

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120837

Entity Name: GG REALTY, INC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

16711 COLLINS AVE., STE 2508
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16711 COLLINS AVE., STE 2508
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 56-2304597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERASIMOV, GREGORY
16711 COLLINS AVE.,
SUITE 2501
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

GERASIMOV, GREGORY
16711 COLLINS AVE.,
SUITE 2508
SUNNY ISLES BEACH, FL 33160 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

01/05/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GERASIMOV, GREGORY
Address: 16711 COLLINS AVE., #2508
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: SECR
Name: GERASIMOV, GREGORY
Address: 16711 COLLINS AVE., #2508
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: TRES
Name: GERASIMOV, GREGORY
Address: 16711 COLLINS AVE., #2508
City-St-Zip: SUNNY ISLES BEACH, FL 33160

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GREGORY GERASIMOV

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date