

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048128

FILED
Apr 30, 2004
Secretary of State

Entity Name: GRG INVESTMENTS GROUP, INC.

Current Principal Place of Business:

12840 SW 6 ST
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

12840 SW 6 ST
MIAMI, FL 33184

New Mailing Address:

FEI Number: 20-0076435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE OLIVEIRA, CRISTINA
2701 LE JEUNE RD STE 410
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TOLEDO, RAPHAEL
Address: 12840 SW 6 ST
City-St-Zip: MIAMI, FL 33184

Title: DT () Delete
Name: PALAU, GILBERT
Address: 3423 NE 171 ST
City-St-Zip: N MIAMI BCH, FL 33160

Title: DS () Delete
Name: SANCHEZ, GILBERT L
Address: C/O CRISTINA DE OLIVEIRA, ESQ. 2701 LE JEU
City-St-Zip: NE RD, STE 410, CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAPAHHEL TOLEDO

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date