

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099859

Entity Name: GG GRIFFA, INC.

FILED
Jun 28, 2012
Secretary of State

Current Principal Place of Business:

2715 GARDEN ST
MALABAR, FL 32950

New Principal Place of Business:

1195 DORCHESTER AVE.
WEST MELBOURNE, FL 32904

Current Mailing Address:

2715 GARDEN ST
MALABAR, FL 32950

New Mailing Address:

1195 DORCHESTER AVE.
WEST MELBOURNE, FL 32904

FEI Number: 20-0483359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFA, GUILLERMO G
2715 GARDEN ST
MALABAR, FL 32950 US

Name and Address of New Registered Agent:

GRIFFA, GUILLERMO G
1195 DORCHESTER AVE
WEST MELBOURNE, FL 32904 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:

06/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GRIFFA, GUILLERMO G
Address: 1195 DORCHESTER AVE
City-St-Zip: WEST MELBOURNE, FL 32904

Title: DST
Name: RAHGOZAR, MOHAMMAD
Address: 1195 DORCHESTER AVE
City-St-Zip: WEST MELBOURNE, FL 32904

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: GUILLERMO GRIFFA

DP

06/28/2012

Electronic Signature of Signing Officer or Director

Date