

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102231

Entity Name: G PROPERTY GROUP, INC.

FILED
Feb 07, 2008
Secretary of State

Current Principal Place of Business:

9390 NW 109 STREET
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

PO BOX 170840
HIALEAH, FL 33017

New Mailing Address:

FEI Number: 75-3132440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, JUAN CARLOS
4268 SW 141 AVE
DAVIE, FL 33330 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: OP () Delete
Name: GONZALEZ, JUAN CARLOS
Address: 4268 SW 141 AVE
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JUAN CARLOS GONZALEZ

PD

02/07/2008

Electronic Signature of Signing Officer or Director

Date