

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000102231

Entity Name: G PROPERTY GROUP, INC.

**FILED**  
**Jan 25, 2011**  
**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 ( )

**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:**

GONZALEZ, JUAN CARLOS  
5600 THOROUBRED LANE  
SW RANCHES, FL 33330 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

01/25/2011

Date

**OFFICERS AND DIRECTORS:**

Title: OP  
Name: GONZALEZ, JUAN CARLOS  
Address: 5600 THOROUBRED LANE  
City-St-Zip: SW RANCHES, FL 33330

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: JUAN C. GONZALEZ

PRE

01/25/2011

Electronic Signature of Signing Officer or Director

Date