

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102231

Entity Name: G PROPERTY GROUP, INC.

FILED
Feb 13, 2012
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
5600 THOROUBRED LANE
SW RANCHES, FL 33330 US

Name and Address of New Registered Agent:

GONZALEZ, JUAN CARLOS
5600 THOROUBRED LANE
DAVIE, 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

02/13/2012

Date

OFFICERS AND DIRECTORS:

Title: OP
Name: GONZALEZ, JUAN CARLOS
Address: 5600 THOROUBRED LANE
City-St-Zip: DAVIE, 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

OP

02/13/2012

Electronic Signature of Signing Officer or Director

Date