

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117180

Entity Name: G-1556 INC.

FILED  
Jan 04, 2008  
Secretary of State

## Current Principal Place of Business:

1556 WASHINGTON AVE  
MIAMI BCH, FL 33139

## New Principal Place of Business:

1556 WASHINGTON AVE  
MIAMI BEACH, FL 33139

## Current Mailing Address:

1556 WASHINGTON AVE  
MIAMI BCH, FL 33139

## New Mailing Address:

1556 WASHINGTON AVE  
MIAMI BEACH, FL 33139

FEI Number: 54-2127225

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CALLERI, CHRIS  
1556 WASHINGTON AVE  
MIAMI BCH, FL 33139 US

## Name and Address of New Registered Agent:

MERHI, ZUHEILA  
1556 WASHINGTON AVE  
MIAMI BEACH, FL 33139 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: ZUHEILA MERHI

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: CALLERI, CHRIS  
Address: 1556 WASHINGTON AVE  
City-St-Zip: MIAMI BCH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: MERHI, ZUHEILA  
Address: 1556 WASHINGTON AVE  
City-St-Zip: MIAMI BEACH, FL 33139

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: ZUHEILA MERHI

PS

01/04/2008

Electronic Signature of Signing Officer or Director

Date