

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013624

Entity Name: GES GROUP, INC.

FILED
May 04, 2007
Secretary of State

Current Principal Place of Business:

4000 HOLLEYWOOD BLVD
SUITE 135-5
HOLLYWOOD, FL 33021

Current Mailing Address:

4000 HOLLEYWOOD BLVD
SUITE 135-5
HOLLYWOOD, FL 33021

New Principal Place of Business:

2330 W 80 ST
#3
HIALEAH, FL 33016

New Mailing Address:

2330 W 80 ST
#3
HIALEAH, FL 33016

FEI Number: 58-2683418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA ROMERO, FABIOLA
1171 NW 141 AVE.
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

GONZALEZ, JORGE
2330 W 80 ST # 3
HIALEAH, FL 33016 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: JORGE GONZALEZ

05/04/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: GARCIA, FABIOLA
Address: 1171 NW 141 AVE.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: P (X) Delete
Name: GONZALEZ, JORGE R
Address: 1171 NW 141 AVE.
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, JORGE R
Address: 2330 W 80 ST # 3
City-St-Zip: HIALEAH, FL 33016

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: JORGE GONZALEZ

P

05/04/2007

Electronic Signature of Signing Officer or Director

Date