

2005 FOR PROFIT CORPORATION ANNUAL REPORT

4/1

FILED
May 12, 2005 8:00 am
Secretary of State

04-18-2005 90323 044 ***150.00

DOCUMENT # P04000028298

1. Entity Name
G. & I. INVESTMENTS GROUP, INC.



Principal Place of Business
**16801 SW 83RD AVENUE
MIAMI, FL 33157**

Mailing Address
**16801 SW 83RD AVENUE
MIAMI, FL 33157**

66016739



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01142005 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number

20-0726994

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**DENIS, GEORGE P
16801 SW 83RD AVENUE
MIAMI, FL 33157**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10.

OFFICERS AND DIRECTORS

11.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**P
DENIS, GEORGE P
16801 SW 83RD AVENUE
MIAMI, FL 33157**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**VP
ROMERO, IRIS I
1001 BRICKELL BAY DRIVE SUITE 1802
MIAMI, FL 33131**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
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CITY-ST-ZIP

**T
ROMERO, IRIS I
1001 BRICKELL BAY DRIVE SUITE 1802
MIAMI, FL 33131**

☐ Delete

TITLE
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☐ Change ☐ Addition

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**S
DENIS, GEORGE P
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MIAMI, FL 33157**

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/05 (305) 318-735A
Date Daytime Phone #