

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046715

Entity Name: FLORIDA G.B. HOLDINGS INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 20-0872178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT CORPORATE SERVICES INC.
355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DE GONZALEZ, RUBI ANA JANER M
Address: VILLA GUIROGA, PH 42A
City-St-Zip: CARACAS, VENEZUELA,

Title: D () Delete
Name: GONZALEZ JANER, MARIA DOLORES
Address: VILLA GUIROGA PH 42A
City-St-Zip: CARACAS VENEZUELA,

Title: D () Delete
Name: GONZALEZ JANER, ANA MARIA
Address: P3-3B LOS CACAOS CASA#5 ALTO-HATILLO
City-St-Zip: CARACAS VENEZUELA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DE GONZALEZ, RUBI ANA JANER M
Address: EDIF. VILLA QUIROGA, PH-1A
City-St-Zip: CARACAS, VENEZUELA, VE N/A VE

Title: D (X) Change () Addition
Name: GONZALEZ JANER, MARIA DOLORES
Address: C/O EDIF. VILLA QUIROGA, PH-1A
City-St-Zip: CARACAS, VENEZUELA, VE N/A VE

Title: D (X) Change () Addition
Name: GONZALEZ JANER, ANA MARIA
Address: P3-3B LOS CACAOS CASA#5 ALTO-HATILLO
City-St-Zip: CARACAS VENEZUELA, VE N/A VE

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: RUBI ANA JANER DE GONZALEZ

D

04/21/2009

Electronic Signature of Signing Officer or Director

Date