

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046715

Entity Name: FLORIDA G.B. HOLDINGS INC.

FILED  
Apr 27, 2012  
Secretary of State

## Current Principal Place of Business:

355 ALHAMBRA CIRCLE  
SUITE 801  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

355 ALHAMBRA CIRCLE  
SUITE 801  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

CO: MILAGROS GOMEZ MUNOZ, PA  
15751 SHERIDAN STREET, #228  
FT. LAUDERDALE, FL 33331 US

## New Mailing Address:

CO: MILAGROS GOMEZ MUNOZ, PA  
15751 SHERIDAN STREET, #228  
FT. LAUDERDALE, FL 33331 US

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:

MILAGROS GOMEZ MUNOZ, PA  
15751 SHERIDAN STREET, #228  
FT. LAUDERDALE, FL 33331 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: MILAGROS GOMEZ MUNOZ

04/27/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D,VP  
Name: GONZALEZ JANER, SONSOLES  
Address: 3587 BAYARD DR.  
City-St-Zip: CINCINNATI, OH 45208

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

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: SONSOLES GONZALEZ JANER

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date