

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110836

Entity Name: G & A GROUP, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

18 SAPPHIRE DR
KEY WEST, FL 33040

New Principal Place of Business:

26751 OLD 41 ROAD
UNIT 4
BONITA SPRINGS, FL 34135

Current Mailing Address:

18 SAPPHIRE DR
KEY WEST, FL 33040

New Mailing Address:

26751 OLD 41 ROAD
UNIT 4
BONITA SPRINGS, FL 34135

FEI Number: 34-2009134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE CASTRO, GUARIONEX
18 SAPPHIRE DR
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

RIVERA, DAYS J
26751 OLD 41 RD
UNIT 4
BONITA SPRINGS, FL 34135 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: DAYS J RIVERA

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: DE CASTRO, IGNACIO A
Address: 26751 OLD 41 RD
City-St-Zip: BONITA SPRINGS, FL 34135

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: IGNACIO A DE CASTRO

MGR

01/17/2012

Electronic Signature of Signing Officer or Director

Date