

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128316

FILED  
Feb 03, 2005  
Secretary of State

Entity Name: GGS ENTERPRISES GROUP INC.

## Current Principal Place of Business:

780 N.W. 42 AVENUE, STE. 516  
MIAMI, FL 33126 US

## New Principal Place of Business:

## Current Mailing Address:

780 N.W. 42 AVENUE, STE. 516  
MIAMI, FL 33126 US

## New Mailing Address:

FEI Number: 20-1602517      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GOMILA, NIVIA  
780 N.W. 42 AVENUE, STE. 516  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

PIEDRA, AURELIO A  
780 N.W. 42 AVENUE, STE. 516  
MIAMI, FL 33126 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: AURELIO A PIEDRA

02/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: GOMILA, NIVIA  
Address: 780 N.W. 42 AVENUE, STE. 516  
City-St-Zip: MIAMI, FL 33126 US

Title: VPT ( ) Delete  
Name: GARCIA, LEONEL  
Address: 780 N.W. 42 AVENUE, STE. 516  
City-St-Zip: MIAMI, FL 33126 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPT (X) Change ( ) Addition  
Name: JUSTO, AMPARO  
Address: 780 N.W. 42 AVENUE, STE. 516  
City-St-Zip: MIAMI, FL 33126 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: NIVIA GOMILA

P

02/03/2005

Electronic Signature of Signing Officer or Director

Date