

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128316

FILED
Jul 09, 2008
Secretary of State

Entity Name: GGS ENTERPRISES GROUP INC.

Current Principal Place of Business:

4565 SW 153 AVENUE
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

4565 SW 153 AVENUE
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 20-1602517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GOMIMLA, NIVIA
4565 SW 153 AVENUE
MIRAMAR, FL 33027 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: NIVIA GOMILA

07/09/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: JUSTO, AMPARO
Address: 780 N.W. 42 AVENUE, STE. 516
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: GOMILA, NIVIA
Address: 4565 SW 153 AVENUE
City-St-Zip: MIRAMAR, FL 33027 US

Title: VPT (X) Change () Addition
Name: JUSTO, AMPARO
Address: 4565 SW 153 AVENUE
City-St-Zip: MIRAMAR, FL 33027 US

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: NIVIA GOMILA

PS

07/09/2008

Electronic Signature of Signing Officer or Director

Date