

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141209

Entity Name: G1-V3 SOLUTIONS INC

FILED
Mar 21, 2007
Secretary of State

Current Principal Place of Business:

20281 EAST COUNTRY CLUB DRIVE
2004
AVENTURA, FL 33180 US

Current Mailing Address:

20281 EAST COUNTRY CLUB DRIVE
2004
AVENTURA, FL 33180 US

New Principal Place of Business:

1930 HARRISON ST.
404
HOLLYWOOD, FL 33020 US

New Mailing Address:

1930 HARRISON ST.
404
HOLLYWOOD, FL 33020 US

FEI Number: 20-1746670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENARROCH, JAMES
20281 EAST COUNTRY CLUB DRIVE
2004
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BENARROCH, JAMES
1930 HARRISON ST.
404
HOLLYWOOD, FL 33020 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: BENARROCH, JAMES

03/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENARROCH, JAMES
Address: 20281 EAST COUNTRY CLUB DRIVE #2004
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: ANNIE, RIMSKY
Address: 20281 EAST COUNTRY CLUB DRIVE #2004
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENARROCH, JAMES
Address: 1930 HARRISON ST.
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP (X) Change () Addition
Name: ANNIE, RIMSKY
Address: 1930 HARRISON ST.
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the 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: BENARROCH, JAMES

P

03/21/2007

Electronic Signature of Signing Officer or Director

Date