

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012223

FILED
Feb 06, 2008
Secretary of State

Entity Name: INVERSIONES G & G CORP.

Current Principal Place of Business:

6508 N.W. 186TH ST.
MIAMI LAKES, FL 33015

New Principal Place of Business:

Current Mailing Address:

6508 N.W. 186TH ST.
MIAMI LAKES, FL 33015

New Mailing Address:

2720 WASHINGTON ST
HOLLYWOOD, FL 33020 US

FEI Number: 20-2266979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTES, LUZ JANET
6508 N.W. 186TH STREET
MIAMI LAKES, FL 33015 US

Name and Address of New Registered Agent:

ARROYAVE, GILBERTO
6508 N.W. 186TH STREET
MIAMI LAKES, FL 33015 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: GILBERTO ARROYAVE

02/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MONTES, LUZ JANET
Address: 6508 N.W. 186TH ST.
City-St-Zip: MIAMI LAKES, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARROYAVE, GILBERTO
Address: 6508 N.W. 186TH ST.
City-St-Zip: MIAMI LAKES, FL 33015

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: GILBERTO ARROYAVE

PD

02/06/2008

Electronic Signature of Signing Officer or Director

Date