

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024277

Entity Name: BASIC G, INC.

FILED
May 12, 2008
Secretary of State

Current Principal Place of Business:

14 NE 1ST AVE.
STE 601
MIAMI, FL 33132

New Principal Place of Business:

3101 N COUNTRY CLUB DR
SUITE 701
MIAMI, FL 33180

Current Mailing Address:

14 NE 1ST AVE.
STE601
MIAMI, FL 33132

New Mailing Address:

3101 N COUNTRY CLUB DR
SUITE 701
MIAMI, FL 33180

FEI Number: 02-0739095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANNA, PAULO C
3101 N. OCOUNTRY CLUB DR. NO. 701
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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:

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: D () Delete
Name: MANNA, PAULO C
Address: 14 NE 1ST AVE SUITE 601
City-St-Zip: MIAMI, FL 33132

Title: PST () Delete
Name: TORRES, ROMAR R
Address: 14 NE 1ST AVE.
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MANNA, PAULO C
Address: 3101 N COUNTRY CLUB DR
City-St-Zip: MIAMI, FL 33180

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

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: ROMAR TORRES

PST

05/12/2008

Electronic Signature of Signing Officer or Director

Date