

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031368

FILED  
Apr 04, 2006  
Secretary of State

Entity Name: GG GROUP INTERNATIONAL CORP.

## Current Principal Place of Business:

3701 N. COUNTY CLUB DR  
NO. 105  
AVENTURA, FL 33180

## New Principal Place of Business:

18090 COLLINS AVENUE T-17 124  
SUNNY ISLES BEACH, FL 33160

## Current Mailing Address:

3701 N. COUNTY CLUB DR  
NO. 105  
AVENTURA, FL 33180

## New Mailing Address:

P.O. BOX 2413  
HALLANDALE BEACH, FL 33008

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

## Name and Address of Current Registered Agent:

LOZANO, GIGIOLA M  
3701 N. COUNTY CLUB DR  
NO. 105  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

WILLIS, GIGIOLA  
18090 COLLINS AVENUE T-17 124  
SUNNY ISLES BEACH, FL 33160 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: GIGIOLA WILLIS

04/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LOZANO, GIGIOLA M  
Address: 3701 N. COUNTY CLUB DR NO. 205  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: WILLIS, GIGIOLA  
Address: 18090 COLLINS AVENUE T-17 124  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: GIGIOLA WILLIS

PD

04/04/2006

Electronic Signature of Signing Officer or Director

Date