

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049822

FILED  
Apr 29, 2011  
Secretary of State

Entity Name: G & R FLORIDA GROUP CORP.

## Current Principal Place of Business:

CALLE LA FILA CONJUNTO LA VISTA LETRA F  
LOMAS DE PRADOS DEL ESTE  
CARACAS, -- ----- --

## New Principal Place of Business:

## Current Mailing Address:

CALLE LA FILA CONJUNTO LA VISTA LETRA F  
LOMAS DE PRADOS DEL ESTE  
CARACAS, -- ----- --

## New Mailing Address:

FEI Number: 20-2611720

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CABEZA, MANUEL E  
730 SW 92 PASSAGE  
MIAMI, FL 33174 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

## OFFICERS AND DIRECTORS:

Title: DPST  
Name: GIMENO, GUSTAVO  
Address: CALLE LA FILA CONJUNTO LA VISTA-LETRA F  
City-St-Zip: CARACAS, \_\_ ----- --

Title: V  
Name: GIMENO, DANIEL VICENTE  
Address: CALLE LA FILA CONJUNTO LA VISTA LETRA F  
City-St-Zip: LOMAS DE PRADOS DEL ESTE, -- ----- --

Title: V  
Name: TANIA RUIZ DE GIMENO  
Address: CALLE LA FILA CONJUNTO LA VISTA LETRA F  
City-St-Zip: LOMAS DE PRADOS DEL ESTE, -- ----- --

I hereby 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 all other like empowered.

SIGNATURE: GUSTAVO GIMENO

DPST

04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date