


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 13, 2006 8:00 am
Secretary of State

08-25-2006 90003 046 ***150.00

DOCUMENT # P05000103595

1. Entity Name
GRUPO EMPRESARIAL G7, INC.



Principal Place of Business Mailing Address
5599 SW 8TH ST **5599 SW 8TH ST**
MIAMI, FL 33134 **MIAMI, FL 33134**

0004910



2. Principal Place of Business 3. Mailing Address
5840 SW 85 *5840 SW 85*
 Suite, Apt. #, etc. Suite, Apt. #, etc.
2 *# 2*
 City & State City & State
Miami FL *Miami FL*
 Zip Country Zip Country
33134 *USA* *33134* *USA*

08162006 Chg-P CR2E034 (11/05)

4. FEI Number **27-0127835** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
MARTINEZ, MAIDA
MARTS ACCOUNTING COMPANY
5599 SW 8TH ST
MIAMI, FL 33134

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) DATE _____

FILE NOW!!! FEE IS \$150.00
Due by September 6, 2006

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	VALENCIA, CARLOS A SERNA	
STREET ADDRESS	DIAGONAL 134 N 47 A 21 APT 902 TER 2	
CITY-ST-ZIP	BOGOTA COLOMBIA,	
TITLE	D	<input type="checkbox"/> Delete
NAME	CORREA ACOSTA, JAIRO A	
STREET ADDRESS	CARRERA 81 NO 36 A05 APT 203	
CITY-ST-ZIP	BOGOTA COLOMBIA,	
TITLE	D	<input type="checkbox"/> Delete
NAME	DIAZ ORTIZ, LUIS F	
STREET ADDRESS	CALLE LA PAJUELA CARRERA 14 NO 16-105	
CITY-ST-ZIP	SINCELEJO COLOMBIA,	
TITLE	D	<input type="checkbox"/> Delete
NAME	HERRERA MUNOZ, JUAN M	
STREET ADDRESS	AVENIDA VAZQUEZ COBO NO 24 N32	
CITY-ST-ZIP	CALI COLOMBIA,	
TITLE	D	<input type="checkbox"/> Delete
NAME	OSPINA ISAZA, JORGE I	
STREET ADDRESS	CALLE 50 NO 24-34	
CITY-ST-ZIP	MANIZALES COLOMBIA,	
TITLE	D	<input type="checkbox"/> Delete
NAME	CRISTO REY LTDA, FUNERARIA	
STREET ADDRESS	CALLE 98 NO 18-29	
CITY-ST-ZIP	BOGOTA COLOMBIA,	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Jairo A Correa Acosta* Date: *8/22/06* Daytime Phone # _____

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ATTACHMENT

66024016

August 8, 2006

TO : FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O BOX 1500
TALLAHASSEE, FL 32302-1500

FROM: GRUPO EMPRESARIAL G7. INC.
5599 SW 8TH ST
MIAMI, FL 33134

To Whom It May Concern:

This letter is to notify you that we did not receive the prior notice of the Uniform Business Report 2006 For Profit Corporation Document # P05000103595

Enclosed you can find the corresponding payment of \$150.00.

Please abate any penalty you charge

Sincerely,



Carlos A Serna Valecia