

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151515

Entity Name: GG'S SHOES & BAGS, INC.

FILED
May 09, 2007
Secretary of State

Current Principal Place of Business:

27455 S. DIXIE HWY
BOOTH 323-324
HOMESTEAD, FL 33032 US

New Principal Place of Business:

Current Mailing Address:

8067 SW 73RD AVENUE
APT 3
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 20-4156305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, MARIA M
8067 SW 73RD AVENUE
APT 33
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

RIVERA, MARIA M
9004 SW 97TH AVENUE
APT 4
MIAMI, FL 33176 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: _____ 05/09/2007
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: P () Delete
Name: RIVERA, MARIA M
Address: 8067 SW 73RD AVENUE, APT 33
City-St-Zip: MIAMI, FL 33143

Title: VP () Delete
Name: ZEGERS, GABRIELA
Address: 8067 SW 73RD AVENUE, APT 3
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERA, MARIA M
Address: 9004 SW 97TH AVENUE
City-St-Zip: MIAMI, FL 33176

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: GABRIELA ZEGERS VP 05/09/2007
Electronic Signature of Signing Officer or Director Date