

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151515

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

FILED
May 21, 2009
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:

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

FEI Number: 20-4156305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEGERS, GABRIELO
8067 SW 73 AVE
#33
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

ZEGERS, GABRIELA
8067 SW 73 AVE
#33
MIAMI, FL 33143 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: GABRIELA ZEGERS

05/21/2009

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: 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: ZEGERS, GABRIELA
Address: 8067 SW 73RD AVENUE, APT 3
City-St-Zip: MIAMI, FL 33143 US

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

P

05/21/2009

Electronic Signature of Signing Officer or Director

Date