

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004447

Entity Name: G&G EXPRESS, INC.

FILED
Jan 13, 2008
Secretary of State

Current Principal Place of Business:

2528 W 65 STREET
HIALEAH, FL 33016

New Principal Place of Business:

14256 SW 158 PL
MIAMI, FL 33196

Current Mailing Address:

2528 W 65 STREET
HIALEAH, FL 33016

New Mailing Address:

14256 SW 158 PL
MIAMI, FL 33196

FEI Number: 20-4071880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRERO, MIRLEYN
2528 W 65 STREET
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

GUERRERO, MIRLEYN
14256 SW 158 PL
MIAMI, FL 33196 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: MIRLEYN GUERRERO

01/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUERRERO, MIRLEYN
Address: 2528 W 65 STREET
City-St-Zip: HIALEAH, FL 33016

Title: TREA (X) Delete
Name: GUERRERO, ROSA M
Address: 1176 NW 125 PATH
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUERRERO, MIRLEYN
Address: 14256 SW 158 PL
City-St-Zip: MIAMI, FL 33196

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: MIRLEYN GUERRERO

P

01/13/2008

Electronic Signature of Signing Officer or Director

Date