

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042620

FILED
May 01, 2011
Secretary of State

Entity Name: G & G PROPERTIES OF HILLSBOROUGH, INC.

Current Principal Place of Business:

18605 AVENUE CAPRI
LUTZ, FL 33558

New Principal Place of Business:

18605 AVENUE CAPRI
ADDRESS1
LUTZ, FL 33558 UN

Current Mailing Address:

18605 AVENUE CAPRI
LUTZ, FL 33558

New Mailing Address:

18605 AVENUE CAPRI
ADDRESS1
LUTZ, FL 33558 UN

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JOSEPH L
2522 WEST KENNEDY BLVD
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

DIAZ, JOSEPH L
2522 WEST KENNEDY BLVD
ADDRESS1
TAMPA, FL 33609 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: JOSEPH DIAZ

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: OSPINA, GUSTAVO MR
Address: 18605 AVENUE CAPRI
City-St-Zip: LUTZ, FL 33558 US

Title: D
Name: LEON, GUILLERMO DR
Address: 18605 AVENUE CAPRI
City-St-Zip: LUTZ, FL 33558 US

Title: D
Name: OSPINA, GUSTAVO MR
Address: 4117 TIERRA PATINO LN
City-St-Zip: EL PASO, TX 79938 US

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Title: D
Name: OSPINA, GUSTAVO MR.
Address: 4117 TIERRA PATINO LN
City-St-Zip: EL PASO, TX 79938 US

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 OSPINA

D

05/01/2011

Electronic Signature of Signing Officer or Director

Date