

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000068490

Entity Name: G. REAL ESTATE GROUP, INC.

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

8390 W FLAGLER STREET
213
MIAMI, FL 33144

Current Mailing Address:

8390 W FLAGLER STREET
213
MIAMI, FL 33144

New Principal Place of Business:

325 S BISCAYNE BLVD
#2714
MIAMI, FL 33131 US

New Mailing Address:

325 S BISCAYNE BLVD
#2714
MIAMI, FL 33131 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVIES, IDA C
2307 DOUGLAS RD
400
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PIEDRA AND ASSOCIATES, INC
5394 SW 119 AVE
COOPER CITY, FL 33330 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: JENNIFER PIEDRA

05/03/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BACEIRO, JACQUELINE
Address: 8390 W FLAGLER STREET #213
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, WILFREDO
Address: 325 S BISCAYNE BLVD #2714
City-St-Zip: MIAMI, FL 33131 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: WILFREDO GARCIA

P

05/03/2007

Electronic Signature of Signing Officer or Director

Date