

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083544

Entity Name: GV REALTY GROUP CORP.

FILED
Mar 21, 2007
Secretary of State

Current Principal Place of Business:

7950 SW 30TH STREET
SUITE 210
DAVIE, FL 33328

New Principal Place of Business:

11352 MIRAMAR PARKWAY
MIRAMAR, FL 33025

Current Mailing Address:

7950 SW 30TH STREET
SUITE 210
DAVIE, FL 33328

New Mailing Address:

11352 MIRAMAR PARKWAY
MIRAMAR, FL 33025

FEI Number: 20-5086808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUTIERREZ, CLAUDIA A
7950 SW 30TH STREET
SUITE 210
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

GUTIERREZ, CLAUDIA A
11352 MIRAMAR PARKWAY
MIRAMAR, FL 33025 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: _____

03/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GUTIERREZ, CLAUDIA A
Address: 7950 SW 30TH STREET SUITE 210
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GUTIERREZ, CLAUDIA A
Address: 11352 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33025

I hereby certify that the information supplied with this filing does not qualify for the 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: CLAUDIA A GUTIERREZ

PSD

03/21/2007

Electronic Signature of Signing Officer or Director

Date