

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155637

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: G & G EXCLUSIVE FLOORS, CORP

## Current Principal Place of Business:

1265 MARSELLES DRIVE  
127  
MIAMI BEACH, FL 33141

## Current Mailing Address:

1265 MARSELLES DRIVE  
127  
MIAMI BEACH, FL 33141

## New Principal Place of Business:

1175 NORMANDY DR  
1E  
MIAMI BEACH, FL 33141

## New Mailing Address:

1175 NORMANDY DR  
1E  
MIAMI BEACH, FL 33141

FEI Number: 20-8095961

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUERRERO, CARLOS A  
1265 MARSELLES DRIVE  
127  
MIAMI BEACH, FL 33141 US

## Name and Address of New Registered Agent:

GUERRERO, CARLOS A  
1175 NORMANDY DR  
1E  
MIAMI BEACH, FL 33141 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GUERRERO, CARLOS A  
Address: 1265 MARSELLES DRIVE, SUITE 127  
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP ( ) Delete  
Name: TORRICO, JOHANY  
Address: 1265 MARSELLES DRIVE, SUITE 127  
City-St-Zip: MIAMI BEACH, FL 33141

Title: TS ( ) Delete  
Name: GUERRERO, LEOPOLDO F  
Address: 1265 MARSELLES DRIVE, SUITE 127  
City-St-Zip: MIAMI BEACH, FL 33141

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GUERRERO, CARLOS A  
Address: 1175 NORMANDY DR # 1E  
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP (X) Change ( ) Addition  
Name: GUERRERO, LEOPOLDO F  
Address: 20085 NE 3 CT #5  
City-St-Zip: MIAMI, FL 33179

Title: TS (X) Change ( ) Addition  
Name: TORRICO, JOHANY  
Address: 1175 NORMANDY DR # 1E  
City-St-Zip: MIAMI BEACH, FL 33141

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: CARLOS GUERRERO

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date