

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155637

Entity Name: G & G EXCLUSIVE FLOORS, CORP

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1175 NORMANDY DR
1E
MIAMI BEACH, FL 33141

Current Mailing Address:

1175 NORMANDY DR
1E
MIAMI BEACH, FL 33141

New Principal Place of Business:

3800 NE 168TH STREET
504
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

3800 NE 168TH STREET
504
NORTH MIAMI BEACH, FL 33160

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
1175 NORMANDY DR
1E
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

GUERRERO, CARLOS A
3800 NE 168TH STREET
504
NORTH MIAMI BEACH, FL 33160 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: CARLOS GUERRERO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUERRERO, CARLOS A
Address: 3800 NE 168TH STREET, SUITE 400
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TS (X) Change () Addition
Name: TORRICO, JOHANY
Address: 3800 NE 168 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date