

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024308

Entity Name: G & G SOUND & SECURITY, INC.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

7331 NW 27 AVE.
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

7331 NW 27 AVE.
MIAMI, FL 33147

New Mailing Address:

9362 SW 21 TERRACE
MIAMI, FL 33165

FEI Number: 11-3086146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDRAJA, CARLOS
445 SW 64TH AVE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

GUTIERREZ, DOLORES
9362 SW 21 TERRACE
MIAMI, FL 33165 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: DOLORES GUTIERREZ

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: GARCIA, MIKE
Address: 7331 NW 27 AVE.
City-St-Zip: MIAMI, FL 33147

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, MICHAEL
Address: 7331 NW 27 AVE.
City-St-Zip: MIAMI, FL 33147

Title: T () Change (X) Addition
Name: PEDRAJA, CARLOS
Address: 7331 NW 27 AVE
City-St-Zip: MIAMI, FL 33147

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: MICHAEL GARCIA

P

04/10/2008

Electronic Signature of Signing Officer or Director

Date