

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037310

Entity Name: G - WAR GEAR, INC.

FILED
Jun 27, 2009
Secretary of State

Current Principal Place of Business:

242 EAST 36 STREET
HIALEAH, FL 33013

New Principal Place of Business:

242 E 36 STREET
HIALEAH, FL 33013

Current Mailing Address:

242 EAST 36 STREET
HIALEAH, FL 33013

New Mailing Address:

242 E 36 STREET
HIALEAH, FL 33013

FEI Number: 26-0138259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTI, CARLOS A JR.
242 EAST 36 STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: SANTI, CARLOS A JR.
Address: 242 EAST 36 STREET
City-St-Zip: HIALEAH, FL 33013

Title: VP () Delete
Name: NAZIR, AZEEM
Address: 242 EAST 36 STREET
City-St-Zip: HIALEAH, FL 33013

Title: DOOP () Delete
Name: LANZA, BRIAN
Address: 242 EAST 36 STREET
City-St-Zip: HIALEAH, FL 33013

Title: S () Delete
Name: RUIZ, JESSICA
Address: 242 EAST 36 STREET
City-St-Zip: HIALEAH, FL 33013

Title: DOF (X) Delete
Name: RAMOS, LAURA
Address: 242 EAST 36 STREET
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CFO (X) Change () Addition
Name: LANZA, BRIAN
Address: 242 EAST 36 STREET
City-St-Zip: HIALEAH, FL 33013

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

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

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 SANTI

PCEO

06/27/2009

Electronic Signature of Signing Officer or Director

Date