

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110428

FILED
Feb 06, 2009
Secretary of State

Entity Name: G-FORCE PROMOTIONS MANAGEMENT, INC.

Current Principal Place of Business:

2601 S BAYSHORE DRIVE
PENTHOUSE 1-A
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2601 S BAYSHORE DRIVE
PENTHOUSE 1-A
MIAMI, FL 33133

New Mailing Address:

FEI Number: 42-1747087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, GLEN
% PETER KAMENESH, ESQ
2601 S BAYSHORE DRIVE, PENTHOUSE 1-A
MIAMI, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GODOY, GUSTAVO
Address: 2601 S BAYSHORE DRIVE, PENTHOUSE 1-A
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: RICE, GLEN
Address: 2601 S BAYSHORE DRIVE, PENTHOUSE 1-A
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: BURNS, PATRICK
Address: 2601 S BAYSHORE DRIVE, PENTHOUSE 1-A
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GUSTAVO GODOY

VP

02/06/2009

Electronic Signature of Signing Officer or Director

_____ Date