

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110428

FILED
Feb 19, 2010
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:

4942 S. LEJEUNE RD.
3RD FLOOR
CORAL GABLES, FL 33146

Current Mailing Address:

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

New Mailing Address:

5335 WISCONSIN AVE., N.W.
850
WASHINGTON, DC 20015

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:

RICE, GLEN
4942 S. LEJEUNE RD.
3RD FLOOR
CORAL GABLES, FL 33146 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:

02/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: GODOY, GUSTAVO
Address: 4942 S. LEJEUNE RD., 3RD FLOOR
City-St-Zip: CORAL GABLES, FL 33146

Title: D
Name: RICE, GLEN
Address: 4942 S. LEJEUNE RD., 3RD FLOOR
City-St-Zip: CORAL GABLES, FL 33146

Title: D
Name: BURNS, PATRICK
Address: 4942 S. LEJEUNE RD.
City-St-Zip: CORAL GABLES, FL 33146

I hereby 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 all other like empowered.

SIGNATURE: GLEN RICE

D

02/19/2010

Electronic Signature of Signing Officer or Director

Date