

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110428

FILED
Mar 17, 2011
Secretary of State

Entity Name: G-FORCE PROMOTIONS MANAGEMENT, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

5901 SW 74TH ST.
204
CORAL GABLES, FL 33143

Current Mailing Address:

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

New Mailing Address:

5335 WISCONSIN AVE., N.W.
720
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
4942 S. LEJEUNE RD.
3RD FLOOR
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

RICE, GLEN
5901 SW 74TH ST.
204
CORAL GABLES, FL 33143 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: GLEN RICE

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GODOY, GUSTAVO
Address: 5901 SW 74TH ST., SUITE 204
City-St-Zip: CORAL GABLES, FL 33143

Title: D
Name: RICE, GLEN
Address: 5901 SW 74TH ST., SUITE 204
City-St-Zip: CORAL GABLES, FL 33143

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

03/17/2011

Electronic Signature of Signing Officer or Director

Date