

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057042

Entity Name: GRUPO G CORP.

FILED
Feb 21, 2009
Secretary of State

Current Principal Place of Business:

7630 NW 69TH AVE.
MEDLEY, FL 33166 DA

New Principal Place of Business:

7630 NW 69 AVE
MEDLEY, FL 33166 DA

Current Mailing Address:

7630 NW 69TH AVE.
MEDLEY, FL 33166 DA

New Mailing Address:

FEI Number: 26-2786449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARDADO, IRWING L
7630 NW 69TH AVE
MEDLEY, FL 33166, DA US

Name and Address of New Registered Agent:

MCCLELLAN, ANGELA
7630 NW 69TH AVE
MEDLEY, FL 33166, DA 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: ANGELA MCCLELLAN

02/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCLELLAN, ANGELA
Address: 1365 W 61 PL
City-St-Zip: HIALEAH, FL 33012 US

Title: VP () Delete
Name: GUARDADO, IRWING L
Address: 1365 W 61 PL
City-St-Zip: HIALEAH, FL 33012 US

Title: SEC () Delete
Name: CASTRO, JENNY
Address: 1365 W 61 PL
City-St-Zip: HIALEAH, FL 33012 US

Title: TREA () Delete
Name: GUARDADO, SHARON
Address: 1365 W 61 PL
City-St-Zip: HIALEAH, FL 33012 US

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:

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: ANGELA MCCLELLAN

P

02/21/2009

Electronic Signature of Signing Officer or Director

Date