

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000057042

Entity Name: GRUPO G CORP.

FILED
Sep 16, 2011
Secretary of State

Current Principal Place of Business:

7630 NW 69 AVE
MEDLEY, FL 33166 DA

New Principal Place of Business:

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:

MCCLELLAN, ANGELA
18255 NW 68 AVE
APT 420
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

CASTRO, JENNY
19801 E ST ANDREWS DR
MIAMI, FL 33015 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: JENNY CASTRO

09/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASTRO, JENNY
Address: 19801 E ST ANDREWS DR
City-St-Zip: MIAMI, FL 33015 US

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

Title: SEC
Name: CASTRO, JENNY
Address: 19801 E ST ANDREWS DR
City-St-Zip: MIAMI, FL 33015 US

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

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: JENNY CASTRO

P

09/16/2011

Electronic Signature of Signing Officer or Director

Date