## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P08000057042

Entity Name: GRUPO G CORP.

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7630 NW 69 AVE

MEDLEY, FL 33166 DA

Current Mailing Address: New Mailing Address:

7630 NW 69TH AVE

MEDLEY, FL 33166 DA

FEI Number: 26-2786449 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title:

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 05/01/2012