

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058882

Entity Name: G & G MINING, CORP.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

15476 NW 77 CT.
SUITE #346
MIAMI LAKES, FL 33016

New Principal Place of Business:

801 BRICKELL AVE
SUITE #900
MIAMI, FL 33131

Current Mailing Address:

15476 NW 77 CT.
SUITE #346
MIAMI LAKES, FL 33016

New Mailing Address:

801 BRICKELL AVE
SUITE #900
MIAMI, FL 33131

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMAS, JOSEPH I
1224 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOMEZ, RENE
Address: 15476 NW 77 CT., SUITE #346
City-St-Zip: MIAMI LAKES, FL 33016

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOMEZ, DAVID
Address: 801 BRICKELL AVE SUITE 900
City-St-Zip: MIAMI, FL 33131

Title: D () Change (X) Addition
Name: GOMEZ, EDMUNDO
Address: 801 BRICKELL AVE SUITE 900
City-St-Zip: MIAMI, FL 33131

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: DAVID GOMEZ

D

04/27/2009

Electronic Signature of Signing Officer or Director

Date