

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067932

Entity Name: GG CONSULTING CORP

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

13243 SW 111 TERRACE
3
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13243 SW 111 TERRACE
3
MIAMI, FL 33186

New Mailing Address:

FEI Number: 26-2997166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, GRACE M
13243 SW 111 TERRACE
3
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

EVANS, GRACIELA M
13243 SW 111 TERRACE
3
MIAMI, FL 33186 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: GRACIELA M EVANS

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EVANS, GRACIELA M
Address: 13243 SW 111 TERRACE #3
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: EVANS, MICHAEL D
Address: 13243 SW 111 TERRACE #3
City-St-Zip: MIAMI, FL 33186

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: GRACIELA M EVANS

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date