

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107229

Entity Name: GG PEARL, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1326 S. RIDGEWOOD AVE.
#8
DAYTONA BEACH, FL 32114

Current Mailing Address:

1326 S. RIDGEWOOD AVE.
#8
DAYTONA BEACH, FL 32114

New Principal Place of Business:

4000 S EL CAMINO REAL
APT 201
SAN MATEO, CA 94403

New Mailing Address:

4000 S EL CAMINO REAL
APT 201
SAN MATEO, CA 94403

FEI Number: 37-1609652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, JEROME D
1326 S. RIDGEWOOD AVE., #8
DAYTONA BEACH, FL 32114 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

OFFICERS AND DIRECTORS:

Title: P
Name: GENDI, MARIE B
Address: 4000 S EL CAMINO REAL, APT 201
City-St-Zip: SAN MATEO, CA 94403

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: MARIE GENDI

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date