

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044840

FILED
Apr 19, 2011
Secretary of State

Entity Name: GREAT VIRGINIA GROUP CORPORATION

Current Principal Place of Business:

7831 NW 113 PLACE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

17913 NW 7TH STREET
103
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 27-0218966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL, ZAIDA V
7831 NW 113 PLACE
DORAL, FL 33178 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: GONZALEZ, CELSO
Address: 7831 NW 113 PLACE
City-St-Zip: DORAL, FL 33178

Title: VP
Name: CABRERA, YOLANDA V
Address: 7831 NW 113 PLACE
City-St-Zip: DORAL, FL 33178

Title: D
Name: GIL, ZAIDA V
Address: 7831 NW 113 PLACE
City-St-Zip: DORAL, FL 33178

Title: D
Name: GIL, MARTIN
Address: 7831 NW 113 PLACE
City-St-Zip: DORAL, FL 33178

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: MARTIN GIL

D

04/19/2011

Electronic Signature of Signing Officer or Director

Date