

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064235

Entity Name: GG HEALTHCARE PA

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

6922 N.W. 179TH STREET
APT. 203
HIALEAH, FL 33015 US

New Principal Place of Business:

19718 N.W. 85TH CT
HIALEAH, FL 33015 US

Current Mailing Address:

6922 N.W. 179TH STREET
APT. 203
HIALEAH, FL 33015 US

New Mailing Address:

19718 N.W. 85TH CT
HIALEAH, FL 33015 US

FEI Number: 27-0703193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANADOS, GUILLERMO
6922 N.W. 179TH STREET
APT. 203
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

GRANADOS, GUILLERMO
19718 NW 85 TH CT
HIALEAH, 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: GUILLERMO GRANADOS

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,T
Name: GRANADOS, GUILLERMO
Address: 19718 NW 85TH CT
City-St-Zip: HIALEAH, FL 33015 US

Title: DIRE
Name: GRANADOS, GUILLERMO
Address: 19718 NW 85TH CT
City-St-Zip: HIALEAH, FL 33015 US

Title: SECR
Name: GRANADOS, VANESSA
Address: 19718 NW 85TH CT
City-St-Zip: HIALEAH, FL 33015 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: GUILLERMO GRANADOS

DIRE

04/29/2011

Electronic Signature of Signing Officer or Director

Date