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: New Principal Place of Business:

6922 N.W. 179TH STREET 19718 N.W. 85TH CT

APT. 203 HIALEAH, FL 33015 US HIALEAH, FL 33015 US

Current Mailing Address: New Mailing Address:

6922 N.W. 179TH STREET 19718 N.W. 85TH CT

APT. 203 HIALEAH, FL 33015 US 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: Name and Address of New Registered Agent:

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