

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098424

FILED
Feb 18, 2011
Secretary of State

Entity Name: GFOUR MARKETING GROUP INC.

Current Principal Place of Business:

2100 CORAL WAY, SUITE 404
MIAMI, FL 33145

New Principal Place of Business:

2828 CORAL WAY
308
MIAMI, FL 33145

Current Mailing Address:

2100 CORAL WAY, SUITE 404
MIAMI, FL 33145

New Mailing Address:

2828 CORAL WAY
308
MIAMI, FL 33145

FEI Number: 32-0299157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1913 19TH ST
4TH FLOOR
MIAMI, FL 33145 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:

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: KASKAVALCIYAN, BRIAN
Address: 1913 19TH ST
City-St-Zip: MIAMI, FL 33145

Title: VS
Name: KASKAVALCIYAN, ADI
Address: 1913 19TH ST
City-St-Zip: MIAMI, FL 33145

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: BRIAN KASKAVALCIYAN

DP

02/18/2011

Electronic Signature of Signing Officer or Director

Date