

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000792

Entity Name: G&G SUCESTORES INC

FILED  
Mar 07, 2012  
Secretary of State

## Current Principal Place of Business:

5900 NW 97 AVE.  
UNIT #1  
DORAL, FL 33178

## New Principal Place of Business:

## Current Mailing Address:

5900 NW 97 AVE.  
UNIT #1  
DORAL, FL 33178

## New Mailing Address:

5805 BLUE LAGOON DR  
STE 200  
MIAMI, FL 33126

FEI Number: 27-1618264

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAGAND, MAGALY  
5900 NW 97 AVE.  
UNIT #1  
DORAL, FL 33178 US

## Name and Address of New Registered Agent:

AG CORPORATE SERVICES LLC  
5805 BLUE LAGOON DR STE 200  
MIAMI, FL 33126 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: DOMINGO ALONSO

03/07/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: GONZALEZ PARRA, ENRIQUE  
Address: 5900 NW 97 AVE. UNIT#1  
City-St-Zip: DORAL, FL 33178

Title: D  
Name: GUERRERO DE GONZALEZ, GLADYS  
Address: 5900 NW 97 AVE. UNIT#1  
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: GLADYS GUERRERO DE GONZALEZ

D

03/07/2012

Electronic Signature of Signing Officer or Director

Date