

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000035230

**FILED**  
**Feb 02, 2011**  
**Secretary of State**

**Entity Name:** GV INTERNATIONAL GROUP, INC.

**Current Principal Place of Business:**

9600 NW 38 STREET, SUITE 206  
DORAL, FL 33178

**New Principal Place of Business:**

4207 NW 107 AVE  
21 & 22  
DORAL, FL 33178

**Current Mailing Address:**

9600 NW 38 STREET, SUITE 206  
DORAL, FL 33178

**New Mailing Address:**

4207 NW 107 AVE  
21 & 22  
DORAL, FL 33178

**FEI Number:** 27-2414046

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BERMUDEZ, JAUN C  
8750 N.W. 36 STREET, SUITE 425  
MIAMI, FL 33178 US

**Name and Address of New Registered Agent:**

BERMUDEZ, JUAN C  
8750 N.W. 36 STREET,  
SUITE 425  
MIAMI, FL 33178 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: JUAN C BERMUDEZ

02/02/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DPT  
Name: GUANIPA, PEDRO  
Address: 4207 NW 107 AVE. # 21 & 22  
City-St-Zip: DORAL, FL 33178

Title: SEC  
Name: RUIZ, ANGELA A  
Address: 4207 NW 107 AVE. # 21 & 22  
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: ANGELA A RUIZ

SEC

02/02/2011

Electronic Signature of Signing Officer or Director

Date