

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000007508

Entity Name: G & G LABORATORIES, INC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

5050 BISCAYNE BVLD
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

3777 NE 163RD STREET
102
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: 65-0464310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARIBOTTO, DANIEL A
3777 NE 163RD STREET
102
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: GARIBOTTO, DANIEL A
Address: 3777 NE 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VSD
Name: GARIBOTTO, MARLI E
Address: 3777 NE 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: DANIEL GARIBOTTO

MNGR

02/15/2012

Electronic Signature of Signing Officer or Director

Date