

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059546

Entity Name: G5 ENTERPRISE, INC.

FILED  
Apr 22, 2008  
Secretary of State

## Current Principal Place of Business:

670 5TH AVE S.  
NAPLES, FL 34102

## New Principal Place of Business:

9005 NE 8TH AVE.  
MIAMI, FL 33138

## Current Mailing Address:

301 NW 84TH CT.  
APT # 10  
MIAMI, FL 33126

## New Mailing Address:

4011 W. FLAGLER ST.  
SUITE # 404  
MIAMI, FL 33134 US

FEI Number: 52-2128399

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARRENA, LEOPOLDO D  
301 NW 84TH CT.  
APT. # 10  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

CARRENA, LEOPOLDO D  
4011 W. FLAGLER ST.  
SUITE # 402  
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: LEOPOLDO D. CARRENA

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CARRENA, LEOPOLDO D  
Address: 301 NW 84TH CT.  
City-St-Zip: MIAMI, FL 33126

Title: VP (X) Delete  
Name: BARRON, GRACIELA E  
Address: 3510 SW 10TH ST  
City-St-Zip: MIAMI, FL 33135

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEOPOLDO D. CARRENA

P.

04/22/2008

Electronic Signature of Signing Officer or Director

Date