

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059546

Entity Name: G5 ENTERPRISE, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

9005 NE 8TH AVE.
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

PO BOX 143957
CORAL GABLES, FL 33114 US

New Mailing Address:

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
4011 W. FLAGLER ST.
SUITE # 402
MIAMI, FL 33126 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: P
Name: CARRENA, LEOPOLDO D
Address: 301 NW 84TH CT.
City-St-Zip: MIAMI, FL 33126

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: LEOPOLDO CARRENA

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date