

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059546

Entity Name: G5 ENTERPRISE, INC.

FILED  
Apr 22, 2012  
Secretary of State

## Current Principal Place of Business:

9005 NE 8TH AVE.  
MIAMI, FL 33138

## New Principal Place of Business:

9005 NE 8TH AVE.  
MIAMI, FL 33138 ES

## 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:

CARRENA, LEOPOLDO D  
4011 W. FLAGLER ST.  
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 CARRENA PA

04/22/2012

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

04/22/2012

Electronic Signature of Signing Officer or Director

Date