

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 21, 2011
Secretary of State**

DOCUMENT# P99000041753

Entity Name: G INVESTMENTS IN U.S. INC.

Current Principal Place of Business:

7000 NW 2 AVE
MIAMI, FL 33150 US

New Principal Place of Business:

Current Mailing Address:

7000 NW 2 AVE
MIAMI, FL 33150 US

New Mailing Address:

FEI Number: 65-0920958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGES, MIGUEL
7000 NW 2 AVE
MIAMI, FL 33150 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: PD
Name: GEORGES, MIGUEL
Address: 7000 NW 2 AVE
City-St-Zip: MIAMI, FL 33150 US

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Address: 7000 NW 2 AVE
City-St-Zip: MIAMI, FL 33150 US

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: MIGUEL GEORGES

PD

07/21/2011

Electronic Signature of Signing Officer or Director

Date