

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V17551

Entity Name: G-PROPERTIES, INC.

FILED  
Aug 22, 2011  
Secretary of State

## Current Principal Place of Business:

1203 FERDINAND ST  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

## Current Mailing Address:

15061 SW 149 AVENUE  
MIAMI, FL 33196 US

## New Mailing Address:

55 OCEAN LANE DRIVE  
4025  
KEY BISCAYNE, FL 33149 US

FEI Number: 65-0314825

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUMA, JOHANNA  
15061 SW 149 AVENUE  
MIAMI, FL 33196 US

## Name and Address of New Registered Agent:

GUMA, JOHANNA  
55 OCEAN LANE DR  
KEY BISCAYNE, FL 33149 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: JMGA

08/22/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP  
Name: GUMA, CONSUELO  
Address: 1203 FERDINAND ST  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: T  
Name: GUMA-AGUIAR, JOHANNA M T  
Address: 814 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33134

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: JMGA

T

08/22/2011

Electronic Signature of Signing Officer or Director

Date