

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V17551

FILED  
Feb 08, 2012  
Secretary of State

Entity Name: G-PROPERTIES, INC.

**Current Principal Place of Business:**

1203 FERDINAND ST  
CORAL GABLES, FL 33134 US

**New Principal Place of Business:**

**Current Mailing Address:**

55 OCEAN LANE DRIVE  
4025  
KEY BISCAYNE, FL 33149 US

**New Mailing Address:**

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  
55 OCEAN LANE DR  
KEY BISCAYNE, FL 33149 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: 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: 55 OCEAN LANE DR #4025  
City-St-Zip: KEY BISCAYNE, FL 33149

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

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

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02/08/2012

\_\_\_\_\_  
Date