

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049878

Entity Name: THE G-HOLDINGS CORP.

Current Principal Place of Business:

1640, 42, 44 NW 17 AVENUE
MIAMI, FL 33125

Current Mailing Address:

POB 661605
MIAMI SPRINGS, FL 33266 US

FEI Number: 65-1147387

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GALLENO, J L
1640, 42, 44 NW 17 AVENUE
MIAMI, FL 33125 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name GALLENO, LUIS
Address POB 661605
City-State-Zip: MIAMI SPRINGS FL 33266

Title DIRECTOR
Name GALLENO, J L
Address POB 661605
City-State-Zip: MIAMI SPRINGS FL 33266

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: J L GALLENO

RA

04/13/2021

Electronic Signature of Signing Officer/Director Detail

Date