

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000012652

Entity Name: GONZALEZ FAMILY GROUP INC

Current Principal Place of Business:

2485 W. FLAGLER ST, #5
MIAMI, FL 33135

Current Mailing Address:

2485 W. FLAGLER ST, #5
MIAMI, FL 33135 US

FEI Number: 47-3047306

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAYORGA, DOUGLAS I
711 NW 72 AVENUE
EXECUTIVE OFFICE HOTEL DOUBLE TREE
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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title P
Name BODAN, LUDIS T
Address 225 SW 8 AVENUE
City-State-Zip: HALLANDALE BEACH FL 33009

Title VP
Name GONZALEZ LOPEZ, DILANYS
Address 225 SW 8 AVENUE
City-State-Zip: HALLANDALE BEACH FL 33009

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: LUDIS T BODAN

PRESIDENT

05/17/2016

Electronic Signature of Signing Officer/Director Detail

Date