

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056752

FILED
Apr 25, 2005
Secretary of State

Entity Name: GULINO INTERNATIONAL, INC.

Current Principal Place of Business:

1825 PONCE DE LEON BLVD
#293
MIAMI, FL 33134

New Principal Place of Business:

9099 SW 133 COURT
#B
MIAMI, FL 33186

Current Mailing Address:

1825 PONCE DE LEON BLVD
#293
MIAMI, FL 33134

New Mailing Address:

9099 SW 133 COURT
#B
MIAMI, FL 33186

FEI Number: 20-0955481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULINO, SANDRA
1825 PONCE DE LEON BLVD
#293
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

GULINO, SANDRA
9099 SW 133 COURT
#B
MIAMI, FL 33186 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: SONYA COOPER

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GULINO, SANDRA
Address: 1825 PONCE DE LEON BLVD #293
City-St-Zip: MIAMI, FL 33134

Title: D () Delete
Name: COOPER, SONYA
Address: 1825 PONCE DE LEON BLVD #293
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GULINO, SANDRA
Address: 9099 SW 133 COURT #B
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: COOPER, SONYA
Address: 9099 SW 133 COURT #B
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SONYA COOPER

D

04/25/2005

Electronic Signature of Signing Officer or Director

Date