

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 440987

FILED
Jun 23, 2006
Secretary of State

Entity Name: E.P. "SUPE" GAULDING'S IMPORT AND EXPORT CORPORATION OF MIAMI

Current Principal Place of Business:

8180 NW 16 ST.
SUITE 100
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

131MADEIRA AVENUE
SUITE 2000
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 59-1515917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABLES REGISTERED AGENTS CORPORATION
131 MADEIRA AVENUE
SUITE 2000
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GABLES REGISTERED AGENTS CORPORATION
131 MADEIRA AVENUE
CORAL GABLES, FL 33134 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: MANUEL E. CABEZA

06/23/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: GAULDING, ELLISON
Address: 131 MADEIRA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: RODRIGUEZ, ODALIS
Address: PROLONGACION CHARLES DE GAULLE/ESQUINA CAL
City-St-Zip: STO. DOMINGO, RE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: E. P. GAULDING

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06/23/2006

Electronic Signature of Signing Officer or Director

Date