

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L19517

FILED
Apr 30, 2008
Secretary of State

Entity Name: G.A.P. PRODUCTS CORPORATION

Current Principal Place of Business:

6913 NW 82 AVENUE
MIAMI, FL 33166

New Principal Place of Business:

1267 NW 192ND WAY
PEMBROKE PINES, FL 33029

Current Mailing Address:

6913 NW 82 AVENUE
MIAMI, FL 33166

New Mailing Address:

1267 NW 192ND WAY
PEMBROKE PINES, FL 33029

FEI Number: 65-0147315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSADA, GABRIEL A
1735 W 60TH STREET, M-306
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

POSADA, GABRIEL A
1267 NW 192ND WAY
PEMBROKE PINES, FL 33029 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: GABRIEL A. POSADA

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POSADA, GABRIEL A
Address: 1267 NW 192ND WAY
City-St-Zip: PEMBROKE PINES, FL 33029

Title: STD () Delete
Name: POSADA, LUZ A
Address: 1267 NW 192ND WAY
City-St-Zip: PEMBROKE PINES, FL 33029

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 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: GABRIEL A. POSADA

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date