## **2007 FOR PROFIT CORPORATION FILED** ANNUAL REPORT Apr 19, 2007 08:00 AM Secretary of State **DOCUMENT # L71965** 1. Entity Name GINZA INTERNATIONAL, CORP. Principal Place of Business Mailing Address 20137 NE 16TH PL. 20137 NE 16TH PL. MIAMI, FL 33179 MIAMI, FL 33179 No Chg-P 01122007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0204625 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent TKACZ, LUISA DO NOT WRITE 2090 N.E. 205 ST. N. MIAMI, FL 33179 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE

## IN THIS SPACE

Applied For

\$8.75 Additional

Fee Required

Not Applicable

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE					
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	Election Campaign Finan     Trust Fund Contribution.	ncing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD TKACZ, EDUARDO 20137 N.E. 205 STREET MIAMI, FL 33137				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					<del>e</del> .
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN <sup>-</sup>	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					U00000717050
TITLE NAME STREET ADDRESS CITY-ST-ZIP					04/30/07-80033-006 150.00
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 employeered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.					

SIGNATURE: