2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005285

Entity Name: GAPI INTERNATIONAL CORPORATION

Apr 23, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

4360 NW 3RD PLACE PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

4360 N W 3RD PLACE PLANTATION, FL 33317

FEI Number: 65-0859689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAMAR, LUIS 4360 NW 3RD PLACE PLANTATION, FL 33317 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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition LAMAR, LUIS Name: LAMAR, LUIS Name: Address: 4360 NW 3RD PLACE Address: 4360 NW 3RD PLACE PLANTATION, FL 33317 City-St-Zip: PLANTATION, FL 33317 City-St-Zip:

Title: () Delete Title: (X) Change () Addition Name: VAZQUEZ, GILBERT Name: VAZQUEZ, GILBERT

Address: 10550 NW 77 COURT #214 Address: 15247 SW 172 TERRACE City-St-Zip: HIALEAH GARDENS, FL 33016 City-St-Zip: MIAMI, FL 33187

Title: () Delete Title: (X) Change () Addition

MITRA, SINGH B Name: MITRA, BAHADURSINGH Name: 7027 W BROWARD BLVD STE 214 57 CATHARINE ST. Address: Address: City-St-Zip: PLANTATION, FL 33317 City-St-Zip: POUGHKEEPSIE, NY 12601

PD () Delete Title: PD-S

Title: (X) Change () Addition LAMAR, LUIS LAMAR, LUIS Name: Name: 4360 NW 3RD PLACE Address: 4360 NW 3RD PLACE Address: City-St-Zip: PLANTATION, FL 33317 City-St-Zip: PLANTATION, FL 33317

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUIS LAMAR RΑ 04/23/2008