

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101418

Entity Name: GANG RIO IMP & EXP, INC.

FILED
Jul 13, 2004
Secretary of State

Current Principal Place of Business:

777 NW 72 AVE STE 2H2
MIAMI, FL 33180

New Principal Place of Business:

777 NW 72 AVE
SUITE 2H2
MIAMI, FL 33126

Current Mailing Address:

777 NW 72 AVE STE 2H2
MIAMI, FL 33180

New Mailing Address:

777 NW 72 AVE
SUITE 2H2
MIAMI, FL 33126

FEI Number: 01-0622889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLENNIA CONSULTING SERVICES, INC
2630 NE 203 STREET
#106
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

ELO ENTERPRISES INC
1900W COMMERCIAL BLVD
SUITE 139
FORT LAUDERDALE, FL 33309 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: LYSLEI CHIRICO

07/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AMORIM, ALCYR LOUSAN
Address: 777 NW 72 AVE STE 2H2
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: MONICA CASTRO

MNG

07/13/2004

Electronic Signature of Signing Officer or Director

Date