2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 12, 2005 8:00 am Secretary of State DOCUMENT # P00000109092 1. Entity Name 04-12-2005 90133 045 ***150.00 G & P IMPORT AND EXPORT, INC. Principal Place of Business Mailing Address 2190 N.E. 4TH STREET POMPANO BEACH FL 33062 2190 N.E. 4TH STREET POMPANO BEACH FL 33062 2. Principal Place of Business 3. Mailing Address 5401 N.W. 1022d Avenue 5401 MW, 102nd Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Bay Bay City & State Applied For 65-1061189 Sunrise FLORIDA FLORMA Not Applicable Country USA Country \$8.75 Additional 5. Certificate of Status Desired 3335/ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOSCH, JAIRO 5440 N STATE ROAD (441) Street Address (P.O. Box Number is Not Acceptable) SUITE #5 FORT LAUDERDALE FL 33319 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. くと TITLE THIF Delete Change Addition FUNCKE, JEANINE M. QUINTANA, FERNANDÓ NAME NAME 5266 N.W. 117 1 Avenue 4821 KENSINGTON CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33076 CITY-ST-7IP Coral Springs, FL. 33076 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ACOSTA, JORGE E NAME 4821 KENSINGTON CIRCLE STREET ADDRESS STREET ADDRESS CORAL SPRINGS FL 33076. CITY-ST-ZIP C1TY-S1-7IP TITLE ☐ Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NING OFFICER OR DIRECTOR

FILED