

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011630

FILED
Jan 12, 2004
Secretary of State

Entity Name: C.G.P. INTERNATIONAL CORPORATION

Current Principal Place of Business:

4813 SW 8TH STREET
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

4813 SW 8TH STREET
MIAMI, FL 33134

New Mailing Address:

FEI Number: 65-1073516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, RAFAEL DARIO
16030 SW 42ND TR
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

PEREZ, RAFAEL A PRESIDE
16030 SW 42ND TR
MIAMI, FL 33185 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: RAFAEL A PEREZ

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: PEREZ, RAFAEL ALBERTO
Address: 4813 SW 8TH STREET
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: PEREZ, RAFAEL A PRESIDE
Address: 4813 SW 8TH STREET
City-St-Zip: MIAMI, FL 33134

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: RAFAEL A PEREZ

PRES

01/12/2004

Electronic Signature of Signing Officer or Director

Date