

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011630

Entity Name: C.G.P. INTERNATIONAL CORPORATION

FILED  
Jan 14, 2005  
Secretary of State

## Current Principal Place of Business:

4813 SW 8TH STREET  
MIAMI, FL 33134

## New Principal Place of Business:

13953 SW 66 ST  
607B  
MIAMI, FL 33183

## Current Mailing Address:

4813 SW 8TH STREET  
MIAMI, FL 33134

## New Mailing Address:

13953 SW 66 ST  
607B  
MIAMI, FL 33183

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 A PRESIDE  
16030 SW 42ND TR  
MIAMI, FL 33185 US

## Name and Address of New Registered Agent:

PRADA, DIEGO PS  
13953 SW 66 ST  
607B  
MIAMI, FL 33183 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: DIEGO PRADA

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: PRADA, DIEGO PRESIDE  
Address: 13953 SW 66 ST  
City-St-Zip: MIAMI, FL 33183

Title: SC. ( ) Change (X) Addition  
Name: PRADA, DIEGO A SECRETA  
Address: 13953 SW 66 ST  
City-St-Zip: MIAMI, FL 33183

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: DIEGO PRADA

PS

01/14/2005

Electronic Signature of Signing Officer or Director

Date