

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011630

FILED
Apr 17, 2008
Secretary of State

Entity Name: C.G.P. INTERNATIONAL CORPORATION

Current Principal Place of Business:

13953 SW 66TH ST
607B
MIAMI, FL 33183

New Principal Place of Business:

16030 SW 42 TER
MIAMI, FL 33185

Current Mailing Address:

16030 SW 42 TER
MIAMI, FL 33185

New Mailing Address:

FEI Number: 65-1073516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VP () Delete
Name: PEREZ, RAFAEL A VICEPRE
Address: 16030 SW 42 TER
City-St-Zip: MIAMI, FL 33185

Title: SEC () Delete
Name: DIEGO, PRADA A SECRETA
Address: 13953 SW 66 ST #607 B
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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

04/17/2008

Electronic Signature of Signing Officer or Director

_____ Date