

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000011630

Entity Name: C.G.P. INTERNATIONAL CORPORATION

**FILED**  
**Jan 18, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

16030 SW 42 TER  
MIAMI, FL 33185

**New Principal Place of Business:**

**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:**

RAFAEL PEREZ PS  
16030 SW 42 TER  
MIAMI, FL 33185 US

**Name and Address of New Registered Agent:**

PEREZ, RAFAEL SR  
16030 SW 42 TER  
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 PEREZ

01/18/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: PEREZ, RAFAEL SR  
Address: 16030 SW 42 TER  
City-St-Zip: MIAMI, FL 33185

Title: VP  
Name: PRADA, DIEGO SR  
Address: 16030 SW 42 TER  
City-St-Zip: MIAMI, FL 33185

I hereby 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 all other like empowered.

SIGNATURE: RAFAEL PEREZ

P

01/18/2011

Electronic Signature of Signing Officer or Director

Date