2007 FOR PROFIT CORPORATION

Apr 18, 2007 8:00 am Secretary of State ANNUAL REPORT 04-18-2007 90151 004 ***150.00 DOCUMENT # P01000102230 1. Entity Name **G & P MEXICANA INC.** 40066619 Principal Place of Business Mailing Address 1903 20TH ST. 1903 20TH ST. VERO BEACH, FL 32960 VERO BEACH, FL 32960 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04032007 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 65-1141379 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NEVAREZ, PEDRO A Street Address (P.O. Box Number is Not Acceptable) 1926 25TH AVE VERO BEACH, FL 32960 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ■ Addition ☐ Delete TOTALE TITLE NEVAREZ, PEDRO A NAME NAME STREET ADDRESS 1926 25TH AVE STREET ADDRESS CITY-ST-ZIP **VERO BCH, FL 32960** CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE HUITRON, GLORIA NAME NAME STREET ADDRESS 1926 25TH AVENUE STREET ADDRESS CITY-ST-ZIP CITY S1-7IP VERO BEACH, FL 32960 ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY \$1 ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE THILE NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

CITY-ST-ZIP

SIGNATURE:

CITY-SI-ZIP

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