

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034866

Entity Name: GPC MIAMI INC.

FILED
Jul 19, 2006
Secretary of State

Current Principal Place of Business:

4404 NW 109TH PASS
MIAMI, FL 33178

New Principal Place of Business:

8120 NW 66 ST
MIAMI, FL 33166

Current Mailing Address:

801-B S.W. 8 ST. REAR
MIAMI, FL 33130

New Mailing Address:

8120 NW 66 ST
MIAMI, FL 33166

FEI Number: 32-0008116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAZA, JESUS ALBERTO
801-B S.W. 8 ST. REAR
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

DAZA, JESUS ALBERTO
8120 NW 66 ST
MIAMI, FL 33166 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: JESUS DAZA

07/19/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: DAZA, LISSETTE
Address: NUEVA ESPERANZA CALLE 182 #105 B-59
City-St-Zip: VENEZUELA,

Title: VD () Delete
Name: DAZA, JESUS RAFAEL
Address: NUEVA ESPERANZA CALLE 182 #105 B-59
City-St-Zip: VENEZUELA,

Title: PD () Delete
Name: DAZA, JESUS ALBERTO
Address: PALMA REAL B PIZO APT.1-B
City-St-Zip: SAVANA LARGA VAL.CARB., VENZ,

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 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: JESUS DAZA

P

07/19/2006

Electronic Signature of Signing Officer or Director

Date