

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097594

FILED
Apr 18, 2004
Secretary of State

Entity Name: G & G DECOR INTERNATIONAL INC.

Current Principal Place of Business:

8335 N. W. 68TH STREET
MIAMI, FL 33166

New Principal Place of Business:

7852 N. W. 62TH STREET
MIAMI, FL 33166

Current Mailing Address:

8335 N. W. 68TH STREET
MIAMI, FL 33166

New Mailing Address:

PO BOX 669068
MIAMI, FL 33166

FEI Number: 56-2291208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REZENDE, EDIVALDO
8335 N. W. 68TH STREET
MIAMI, FL 33166

Name and Address of New Registered Agent:

REZENDE, EDIVALDO
PO BOX 669068
MIAMI, FL 33166

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: EDIVALDO REZENDE

04/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE ALMEIDA, JANIO MARQUES
Address: 8335 N. W. 68TH STREET
City-St-Zip: MIAMI, FL 33166

Title: P () Delete
Name: REZENDE, EDIVALDO
Address: 5240 N.W. 113TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE ALMEIDA, JANIO MARQUES
Address: PO BOX 669068
City-St-Zip: MIAMI, FL 33166

Title: P (X) Change () Addition
Name: REZENDE, EDIVALDO
Address: 5260 N.W. 103 AVENUE
City-St-Zip: MIAMI, FL 33178

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: EDIVALDO REZENDE

VP

04/18/2004

Electronic Signature of Signing Officer or Director

Date