

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122647

FILED
May 09, 2006
Secretary of State

Entity Name: G & L DIE CUTTING & FINISHING, CORP.

Current Principal Place of Business:

2741-43 WEST 78 STREET
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

625 S.W. 29 ROAD
MIAMI, FL 33129

New Mailing Address:

FEI Number: 57-1153867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISER, DONNA E
14005 S.W. 154 ST.
MIAMI, FL 33177 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

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: PD () Delete
Name: LUJAN, WILLIAM
Address: 13419 SW 112 CT.
City-St-Zip: MIAMI, FL 33176

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ACOSTA, GILBERTO R
Address: 2741 W 78 STREET
City-St-Zip: HIALEAH, FL 33016

Title: CFO () Change (X) Addition
Name: ACOSTA, LIZETTE
Address: 2741 W 78 STREET
City-St-Zip: HIALEAH, FL 33016

Title: VP () Change (X) Addition
Name: ACOSTA, JORGE I
Address: 2741 W 78 STREET
City-St-Zip: HIALEAH, FL 33016

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: LIZETTE ACOSTA

CFO

05/09/2006

Electronic Signature of Signing Officer or Director

Date