

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039942

Entity Name: G P CORP USA

FILED  
Apr 28, 2005  
Secretary of State

## Current Principal Place of Business:

1701 SW 2ND AVE  
MIAMI, FL 33129

## New Principal Place of Business:

PO BOX 227683  
MIAMI, FL 33122

## Current Mailing Address:

PO BOX 520781  
MIAMI, FL 33152

## New Mailing Address:

PO BOX 227683  
MIAMI, FL 33122

FEI Number: 20-0814336

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OSPINA, MARCO  
5661 NW 112 AVE  
11-108  
MIAMI, FL 33178 US

## Name and Address of New Registered Agent:

PINZON, GINA  
PO BOX 227683  
MIAMI, FL 33122 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: GINA PINZON

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P, S ( ) Delete  
Name: PINZON, GINA  
Address: 50 SW 10 ST # 804  
City-St-Zip: MIAMI, FL 33131

Title: VP T ( ) Delete  
Name: PINZON, RAFAEL  
Address: AVE LAS AMERICAS # 55-61  
City-St-Zip: BOGOTA, BO COLOMBIA CO

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change ( ) Addition  
Name: PINZON, GINA  
Address: PO BOX 227683  
City-St-Zip: MIAMI, FL 33122

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 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: GINA PINZON

P,S

04/28/2005

Electronic Signature of Signing Officer or Director

Date