

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039942

Entity Name: G P CORP USA

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

PO BOX 227683
MIAMI, FL 33122

New Principal Place of Business:

5572 NW 114 AV
105
MIAMI, FL 33178

Current Mailing Address:

PO BOX 227683
MIAMI, FL 33122

New Mailing Address:

5572 NW 114 AV
105
MIAMI, FL 33178

FEI Number: 20-0814336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINZON, GINA
PO BOX 227683
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

PINZON, GINA
5572 NW 114 AV
105
MIAMI, FL 33178 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

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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 A P
Address: 5572 NW 114 AV #105
City-St-Zip: MIAMI, FL 33178

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

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: GINA PINZON

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date