

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056858

Entity Name: G.P.I. INTERNATIONAL, INC.

FILED  
May 08, 2007  
Secretary of State

## Current Principal Place of Business:

10544 NW 26TH ST STE E-104  
MIAMI, FL 33172

## New Principal Place of Business:

1835 NE MIAMI GARDENS DRIVE  
427  
NORTH MIAMI BEACH, FL 33179

## Current Mailing Address:

210 STANTON STREET  
520  
NEW YORK, NY 10002

## New Mailing Address:

1835 NE MIAMI GARDENS DRIVE  
427  
NORTH MIAMI BEACH, FL 33179

FEI Number: 20-1032906

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ACOSTA, JULIO C  
210 STANTON STREET  
520  
NEW YORK NY, FL 10002 US

## Name and Address of New Registered Agent:

ACOSTA, JULIO C  
1835 NE MIAMI GARDENS DRIVE  
427  
NORTH MIAMI BEACH, FL 33179 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: JULIO C. ACOSTA

05/08/2007

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: PST ( ) Delete  
Name: ACOSTA, JULIO C  
Address: 210 STANTON STREET #520  
City-St-Zip: NEW YORK, NY 10002

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ACOSTA, JULIO C DIRECTR  
Address: 1835 NE MIAMI GARDENS DRIVE  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: P ( ) Change (X) Addition  
Name: CHANG, CRAIG T PRESID.  
Address: 1835 NE MIAMI GARDENS DRIVE  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: T ( ) Change (X) Addition  
Name: CHANG, CRAIG T  
Address: 1835 NE MIAMI GARDENS DRIVE  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: S ( ) Change (X) Addition  
Name: CHANG, CRAIG T  
Address: 1835 NE MIAMI GARDENS DRIVE  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: D ( ) Change (X) Addition  
Name: CHANG, CRAIG T  
Address: 1835 NE MIAMI GARDENS DRIVE  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: V ( ) Change (X) Addition  
Name: CHANG, CRAIG T  
Address: 1835 NE MIAMI GARDENS DRIVE  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

I hereby certify that the information supplied with this filing does not qualify 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: CRAIG T. CHANG, PRESIDENT

P

05/08/2007

Electronic Signature of Signing Officer or Director

Date