

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000056858

FILED
Jul 11, 2007
Secretary of State**Entity Name:** G.P.I. INTERNATIONAL, INC.**Current Principal Place of Business:**1835 NE MIAMI GARDENS DRIVE
427
NORTH MIAMI BEACH, FL 33179**New Principal Place of Business:**8290 LAKE DRIVE
330H
MIAMI, FL 33166**Current Mailing Address:**1835 NE MIAMI GARDENS DRIVE
427
NORTH MIAMI BEACH, FL 33179**New Mailing Address:**8290 LAKE DRIVE
330H
MIAMI, FL 33166**FEI Number:** 20-1032906**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**ACOSTA, JULIO C
1835 NE MIAMI GARDENS DRIVE
427
NORTH MIAMI BEACH, FL 33179 US**Name and Address of New Registered Agent:**ACOSTA, JULIO C
330H
330H
MIAMI, FL 33166 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

07/11/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ACOSTA, JULIO C DIRECTR
Address: 8290 LAKE DRIVE 330H
City-St-Zip: MIAMI, FL 33166

Title: P (X) Change () Addition
Name: CELINA, CHECKLEY PRESID.
Address: 8290 LAKE DRIVE 330H
City-St-Zip: MIAMI, FL 33166

Title: T (X) Change () Addition
Name: CELINA, CHECKLY TREAS
Address: 8290 LAKE DRIVE 330H
City-St-Zip: MIAMI, FL 33166

Title: S (X) Change () Addition
Name: CELINA, CHECKLEY SEC.
Address: 8290 LAKE DRIVE 330H
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: CELINA, CHECKLEY DIREC
Address: 8290 LAKE DRIVE 330H
City-St-Zip: MIAMI, FL 33166

Title: V (X) Change () Addition
Name: JULIO, ACOSTA C
Address: 8290 LAKE DRIVE 330H
City-St-Zip: MIAMI, FL 33166

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: JULIO C ACOSTA

D

07/11/2007

Electronic Signature of Signing Officer or Director

Date