

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000056858

FILED
Aug 22, 2007
Secretary of State**Entity Name:** G.P.I. INTERNATIONAL, INC.**Current Principal Place of Business:**8290 LAKE DRIVE
330H
MIAMI, FL 33166**New Principal Place of Business:****Current Mailing Address:**8290 LAKE DRIVE
330H
MIAMI, FL 33166**New Mailing Address:****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
330H
330H
MIAMI, FL 33166 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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: JULIO, ACOSTA C VP
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, CHAIRMAN DIRECTOR

DIR

08/22/2007

Electronic Signature of Signing Officer or Director

Date