

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103574

FILED
May 11, 2005
Secretary of State

Entity Name: GOMERA BONILLA IMPORT & EXPORT, INC.

Current Principal Place of Business:

761 NW 29TH STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

761 NW 29TH STREET
MIAMI, FL 33127

New Mailing Address:

FEI Number: 20-1363373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONILLA, PEDRO
1517 NW 24TH STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

BONILLA, PEDRO
1888 NW 18ST
MIAMI, FL 33125 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: PEDRO BONILLA

05/11/2005

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: PD () Delete
Name: BONILLA, PEDRO
Address: 1517 NW 24TH STREET
City-St-Zip: MIAMI, FL 33142

Title: VD () Delete
Name: BONILLA, SUJEY
Address: 1517 NW 24TH STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BONILLA, PEDRO
Address: 1888 NW 18ST
City-St-Zip: MIAMI, FL 33125

Title: VD (X) Change () Addition
Name: BONILLA, SUJEY
Address: 1888 NW 18ST
City-St-Zip: MIAMI, FL 33125

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: SUJEY BONILLA

VD

05/11/2005

Electronic Signature of Signing Officer or Director

Date