

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111775

Entity Name: G. FIRESTONE, INC.

FILED
Aug 09, 2005
Secretary of State

Current Principal Place of Business:

14980 SW 183 TERRACE
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

14980 SW 183 TERRACE
MIAMI, FL 33187

New Mailing Address:

FEI Number: 20-1429185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, GUILLERMO
9240 SUNSET DR STE #229
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

MASTER ACCOUNTANTS, PA
9240 SUNSET DR STE #229
MIAMI, FL 33173 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: GUILLERMO DIAZ

08/09/2005

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: DIAZ, GUILLERMO
Address: 12035 SW 14 ST APR 104
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GUILLERMO DIAZ

P,D

08/09/2005

Electronic Signature of Signing Officer or Director

Date