## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P05000015538

Entity Name: G P CONTROLLERS, INC.

FILED Mar 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

237 E. 3RD ST., #4 16441 S.W. 45 ST HIALEAH, FL 33010 MIAMI, FL 33185

Current Mailing Address: New Mailing Address:

237 E. 3RD ST., #4 16441 S.W. 45 ST HIALEAH, FL 33010 HIALEAH, FL 33010

FEI Number: 20-2264086 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, GUILERMO H
237 E. 3RD ST., #4
HIALEAH, FL 33010 US

PEREZ, GUILERMO H
16441 S.W. 45 ST
MIAMI, FL 33185 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 PEREZ 03/03/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 ( ) Delete
 Title:
 P
 (X) Change ( ) Addition

 Name:
 GUILLERMO, PEREZ H
 Name:
 GUILLERMO, PEREZ H

 Address:
 237 E 3RD ST., #4
 Address:
 16441 S.W. 45 ST

City-St-Zip: HIALEAH, FL 33010 City-St-Zip: MIAMI, FL 33185

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: GUILLERMO PEREZ P 03/03/2009