2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 31, 2008 8:00 am DOCUMENT # P05000038501 Secretary of State 1. Entity Name 03-31-2008 90034 050 ***150.00 G.P. ASSETS INC Principal Place of Business Mailing Address 971 E 26 STREET P.O. BOX 521243 HIALEAH, FL 33013 MIAMI, FL 33152 03132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-4571252 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent PEREZ, GLADYS-971 E 26 ST DO NOT WRITE HIALEAH, FL 33013 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D PEREZ, GLADYS NAME 971 E 26 STREET STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33013 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET: ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied entail report is frue and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

masch. 13.2009

786.897-5266

Daytime Phone #

FILED