2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 19, 2007 08:00 Al Secretary of State DOCUMENT # P05000166683 1. Entity Name G & S HOLDINGS INTERNATIONAL, INC. Principal Place of Business Mailing Address 900 S.W. 2ND AVENUE 900 S.W. 2ND AVENUE MIAMI, FL 33130 MIAMI, FL 33130 03292007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 33-1128424 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent **GUILLERMO ROCHIN** DO NOT WRITE 900 S.W. 2ND AVENUE MIAMI, FL 33130 IN THIS SPACE The state of the second 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, 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 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DPST TITLE ROCHIN, GUILLERMO NAME 900 S.W. 2ND AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33130 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPAC NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 blue empowered.

SIGNATURE: Acheur

NAME STREET ADDRESS CITY-ST-ZIP

FILED