

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104272

Entity Name: GAPO WHOLESALE, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

3416 NW 7TH AVE
MIAMI, FL 33127

New Principal Place of Business:

1248 NW 29TH STREET
MIAMI, FL 33142

Current Mailing Address:

1901 SW 12TH AVE
MIAMI, FL 33129

New Mailing Address:

1248 NW 29TH STREET
MIAMI, FL 33142

FEI Number: 20-5377256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORRAS, GISELLE
3416 NW 7TH AVE
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

SALAS CAMPBELL, VIRGINIA
1248 NW 29TH STREET
MIAMI, FL 33142 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: VIRGINIA SALAS CAMPBELL

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PORRAS, GILBERT
Address: 3416 NW 7TH AVE
City-St-Zip: MIAMI, FL 33127

Title: DV (X) Delete
Name: PORRAS, GISELLE
Address: 3416 NW 7TH AVE
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SALAS CAMPBELL, VIRGINIA
Address: 1248 NW 29TH STREET
City-St-Zip: MIAMI, FL 33142

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

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: VIRGINIA SALAS CAMPBELL

DP

04/30/2009

Electronic Signature of Signing Officer or Director

Date