2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112417

Entity Name: GGL DISTRIBUTOR INC

FILED May 02, 2007 Secretary of State

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

6150 TURNBURY PARK DR P.O BOX. 160128

APT3-3104 HIALEAH, FL 33016 US SARASOTA, FL 34243 US

Current Mailing Address: New Mailing Address:

6150 TURNBURY PARK DR P.O BOX. 160128

APT3-3104 HIALEAH, FL 33016 US SARASOTA, FL 34243 US

FEI Number: 03-0603667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GRAU LOPEZ, GUILLERMO
6150 TURNBURY PARK DR
APT-3104
D-24
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D-24
D-24
D-24
D-24

SARASOTA, FL 34243 US MIAMI LAKES, FL 33014 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 GRAU LOPEZ 05/02/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition GRAU LOPEZ, GUILLERMO GRAU LOPEZ, GUILLERMO Name: Name: 6150 TURNBURY PARK DR Address: 13940 LAKE PLACID CT. # D-24 Address: City-St-Zip: SARASOTA, FL 34243 US City-St-Zip: MIAMI LAKES, FL 33014 US

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 GRAU LOPEZ P 05/02/2007