

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140292

Entity Name: GORILLA B'S INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

3314 SW 127 CT
MIAMI, FL 33175

New Principal Place of Business:

5420 S.W. 130 AVE.
MIAMI, FL 33175

Current Mailing Address:

3314 SW 127 CT
MIAMI, FL 33175

New Mailing Address:

5420 S. W. 130 AVE.
MIAMI, FL 33175

FEI Number: 20-5891016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAREAGA, BERSON
3314 SW 127 CT
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

CAREAGA, BERSON
5420 S.W. 130 AVE.
MIAMI, FL 33175 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: BERSON CAREAGA

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ JR., ARTURO
Address: 3314 SW 127 CT
City-St-Zip: MIAMI, FL 33175

Title: V (X) Delete
Name: CAREAGA, BERSON
Address: 3314 SW 127 CT
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAREAGA, BERSON
Address: 5420 S.W. 130 AVE.
City-St-Zip: MIAMI, FL 33175

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: BERSON CAREAGA

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date