2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099925

Entity Name: G & B INTERNATIONAL CORPORATION

FILED Jan 17, 2011 Secretary of State

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

26755 OLD 41 RD.

2

BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

26755 OLD 41 RD.

BONITA SPRINGS, FL 34135

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

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

GIRALDO, FREDY W CANDELO BURITICA, MARGARITA

26755 OLD 41 RD 26755 OLD 41 RD

SUITE 1 SUITE 2

BONITA SPRINGS, FL 34135 US BONITA SPRINGS, FL 34135 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: MARGARITA CANDELO BURITICA 01/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CANDELO BURITICA, MARGARITA Address: 26755 OLD 41 RD SUITE 2 City-St-Zip: BONITA SPRINGS, FL 34135

I hereby 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 all other like empowered.

SIGNATURE: MARGARITA CANDELO BURITICA P 01/17/2011