

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : G & B INTERNATIONAL CORP.  
Account Number : 1201300000061  
Phone : (239) 593-8291  
Fax Number : (239) 992-4046

FILED  
2013 JUL 16 PM 12:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: gb-internacional@hotma:il.com

REGISTERED AGENT CHANGE  
G & B INTERNATIONAL CORPORATION

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

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Corporate Filing Menu

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AOR  
7/16/13

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** G: B International Corporation.  
Name of Corporation

**DOCUMENT NUMBER:** P08000099925

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Saira Buitica.  
Name of Contact Person

G: B International Corp.  
Firm/Company

26755 Old 41 Rd # 2  
Address

Bonita Springs FL 34135.  
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Saira Buitica at (239) 5938291  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: GIB International Corporation
2. The principal office address: 26755 Old 41 Rd #2, Bonita Springs, FL 34135
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: \_\_\_\_\_ Document number: P08000099925

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Margarita Candelo  
26755 Old 41 Rd #2  
Bonita Springs, FL 34135

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Saira Buritica  
26755 Old 41 Rd #2  
Bonita Springs FL 34135

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]  
 \_\_\_\_\_  
 Signature of the officer or director

Margarita Candelo - President  
 \_\_\_\_\_  
 Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]  
 \_\_\_\_\_  
 Signature of Registered Agent

7-15-13  
 \_\_\_\_\_  
 Date

If signing on behalf of an entity:

Saira Buritica  
 \_\_\_\_\_  
 Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
 MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)

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