

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098150

Entity Name: GFP INTERNATIONAL, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

2385 EXECUTIVE CENTER DRIVE
BOCA RATON, FL 33496 US

New Principal Place of Business:

7950 NW 53 STREET
SUITE 215
DORAL, FL 33166 US

Current Mailing Address:

2385 EXECUTIVE CENTER DRIVE
BOCA RATON, FL 33496 US

New Mailing Address:

7950 NW 53 STREET
SUITE 215
DORAL, FL 33166 US

FEI Number: 80-0669512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF SIROTA & ASSOCIATES, P.A
2999 NE 191 STREET
SUITE 700
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

PADIAL, JOSE I PA
2600 S DOUGLAS RD
PH6
CORAL GABLES, FL 33134 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: JOSE I PADIAL

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA CASTILLO, DANIEL
Address: 7950 NW 53 STREET SUITE 215
City-St-Zip: DORAL, FL 33166 US

Title: VP
Name: GARCIA CASTILLO, ALBERTO
Address: 7950 NW 53 STREET SUITE 215
City-St-Zip: DORAL, FL 33166 US

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: DANIEL GARCIA CASTILLO

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date