

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098150

Entity Name: GFP INTERNATIONAL, INC.

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

7950 NW 53 STREET
SUITE 215
DORAL, FL 33166 US

New Principal Place of Business:

8725 NW 18 TERRACE
SUITE 404
DORAL, FL 33172 US

Current Mailing Address:

7950 NW 53 STREET
SUITE 215
DORAL, FL 33166 US

New Mailing Address:

8725 NW 18 TERRACE
SUITE 404
DORAL, FL 33172 US

FEI Number: 80-0669512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA CASTILLO, DANIEL
Address: 8725 NW 18 TERRACE SUITE 404
City-St-Zip: DORAL, FL 33172 US

Title: VP
Name: GARCIA CASTILLO, ALBERTO
Address: 8725 NW 18 TERRACE SUITE 404
City-St-Zip: DORAL, FL 33172 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: ALBERTO GARCIA

VP

04/02/2012

Electronic Signature of Signing Officer or Director

Date