

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000024746

FILED
Apr 22, 2004
Secretary of State

Entity Name: G. & B. DIST. EXPORT & IMPORT INC.

Current Principal Place of Business:

1850 SW 8ST
STE. 305
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1850 SW 8ST
STE. 305
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-0796560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, CARLOS
1850 SW 8 STREET
SUITE 305
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

YUBERO, LAZARO JR
1850 SW 8 STREET
SUITE 305
MIAMI, FL 33135 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: LAZARO YUBERO, JR.

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: RODRIGUEZ, CARLOS
Address: 1850 SW 8 STREET, STE 305
City-St-Zip: MIAMI, FL 33145

Title: V (X) Delete
Name: GARCIA, PABLO A
Address: 1850 SW 8 STREET, STE 305
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: YUBERO, LAZARO JR
Address: 1850 SW 8 STREET, STE 305
City-St-Zip: MIAMI, FL 33135

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LAZARO YUBERO JR

PSD

04/22/2004

Electronic Signature of Signing Officer or Director

Date