

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000053148

Entity Name: GIAL PROPERTIES, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

2679 WEST 76TH STREET
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2679 WEST 76TH STREET
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 65-0819788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRIQUEZ, ALEJANDRO
6935 SUNRISE CT.
CORAL GABLES, FL 33133 US

Name and Address of New Registered Agent:

HENRIQUEZ, ALEJANDRO
8317 SW 84 TERR
MIAMI, FL 33143 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: ALEJANDRO HENRIQUEZ

05/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HENRIQUEZ, ALEJANDRO
Address: 2679 WEST 76TH STREET
City-St-Zip: HIALEAH, FL 33016

Title: VS () Delete
Name: BLANCO, ORLANDO
Address: 2679 WEST 76TH STREET
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALEJANDRO HENRIQUEZ

D

05/02/2005

Electronic Signature of Signing Officer or Director

Date