

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000094107

Entity Name: GPR INCORPORATED

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

41 S.E 5TH STREET
1614
MIAMI, FL 33131

New Principal Place of Business:

23 SAMANA DR
MIAMI, FL 33133

Current Mailing Address:

41 S.E 5TH STREET
1614
MIAMI, FL 33131

New Mailing Address:

23 SAMANA DR
MIAMI, FL 33133

FEI Number: 65-0875178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
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: PD
Name: RODRIGUES CRESPO, PATRICIO G
Address: 23 SAMANA DR
City-St-Zip: MIAMI, FL 33133 US

Title: VSTD
Name: RODRIGUES CRESPO, GERMANO
Address: 23 SAMANA DR
City-St-Zip: MIAMI, FL 33133

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: PATRICIO G. RODRIGUES CRESPO

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date