2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03100

TOBON, JUAN C

2576 W 84TH STREET

() Delete

HIALEAH, FL 33016

Name:

Title:

Name:

Address:

City-St-Zip:

Address:

City-St-Zip:

FILED Apr 22, 2009 Secretary of State

| Entity Name: GREAT IMPORT & EXPORT, CORP. | | | | | Secretary of Sta | ite | |
|---|---|--|---|---|---------------------------------|--------|--|
| Current P | rincipal Plac | e of Business: | New Prin | New Principal Place of Business: | | | |
| 2576 W 84 HIALEAH, | | | | | | | |
| Current Mailing Address: | | | New Mai | New Mailing Address: | | | |
| 2576 W 84 HIALEAH, | | | 2582 W 8 HIALEAH | 4TH ST , FL 33016 | | | |
| FEI Number | : 59-2166316 | FEI Number Applied For () | FEI Number Not Ap | plicable () | Certificate of Status Desired (|) | |
| Name and Address of Current Registered Agent: | | | Name an | Name and Address of New Registered Agent: | | | |
| TOBON, J 2576 W 84 HIALEAH, | ITH STREET | US | | | | | |
| | named entity of Florida. | submits this statement for the p | ourpose of changing | its registered | office or registered agent, or | both, | |
| SIGNATU | | | | | | | |
| Election Car | | nic Signature of Registered Agong Trust Fund Contribution (). | ent | | Date | | |
| OFFICER | S AND DIREC | CTORS: | ADDITIO | NS/CHANGE | S TO OFFICERS AND DIREC | CTORS: | |
| Title: Name: Address: City-St-Zip: | P (TOBON, JUAN 2576 W 84TH HIALEAH, FL | STREET | Title: Name: Address: City-St-Zip: | TOBON, JUAI 2576 W 84TH | STREET | | |
| Title: Name: Address: City-St-Zip: | VP (SUAREZ, PAT 2576 W 84TH HIALEAH, FL | STREET | Title: Name: Address: City-St-Zip: | TOBON, JUAI 2576 W 84TH | STREET | | |
| Title: Name: Address: City-St-Zip: | S (SUAREZ, PAT 2576 W 84TH HIALEAH, FL | STREET | Title: Name: Address: City-St-Zip: | TOBON, JUAI 2576 W 84TH | STREET | | |
| Title: | Т (|) Delete | Title: | т (| X) Change () Addition | | |

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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.

Name:

Title:

Name:

Address:

City-St-Zip:

Address:

City-St-Zip:

TOBON, JUAN C T

2576 W 84TH STREET

() Change (X) Addition

HIALEAH, FL 33016

TOBON, JUAN C S

HIALEAH, FL 33016

2576 W 84TH STREET

SIGNATURE: JUAN CARLOS TOBON P 04/22/2009