

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 02, 2010
Secretary of State**

DOCUMENT# F03100

Entity Name: GREAT IMPORT & EXPORT, CORP.

Current Principal Place of Business:

2582 W 84TH ST
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2582 W 84TH ST
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 59-2166316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBON, JUAN C P
2582 W 84TH STREET
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

SUAREZ, PATRICIA P
2582 W 84TH STREET
HIALEAH, FL 33016 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: PATRICIA SUAREZ

03/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SUAREZ, PATRICIA CEO
Address: 2582 W 84TH STREET
City-St-Zip: HIALEAH, FL 33016

Title: P
Name: SUAREZ, PATRICIA P
Address: 2582 W 84TH STREET
City-St-Zip: HIALEAH, FL 33016

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: PATRICIA SUAREZ

P

03/02/2010

Electronic Signature of Signing Officer or Director

Date