

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106399

FILED
Apr 11, 2012
Secretary of State

Entity Name: GIMS INTERNATIONAL, INC.

Current Principal Place of Business:

9439 SADDLEBROOK DR
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

9439 SADDLEBROOK DR
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 26-3845835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HULAN, IVAN
9439 SADDLEBROOK DR
BOCA RATON, FL 33496 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: HULAN, IVAN
Address: 9439 SADDLEBROOK DR
City-St-Zip: BOCA RATON, FL 33496

Title: VPD
Name: HULAN, SUSAN
Address: 9439 SADDLEBROOK DR
City-St-Zip: BOCA RATON, FL 33496

Title: D
Name: HULAN, GREGORY
Address: 9439 SADDLEBROOK DR
City-St-Zip: BOCA RATON, FL 33496

Title: D
Name: HULAN, MICHELLE
Address: 9439 SADDLEBROOK DR
City-St-Zip: BOCA RATON, FL 33496

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: IVAN HULAN

PD

04/11/2012

Electronic Signature of Signing Officer or Director

Date