

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000103390

FILED
Jan 03, 2012
Secretary of State

Entity Name: GIMAR DISTRIBUTION, INC.

Current Principal Place of Business:

3408 WEST 84TH STREET
100
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

3408 WEST 84TH STREET
100
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 35-2431762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NAVARRO, FELIPE E
3408 WEST 84TH STREET
100
HIALEAH, FL 33018 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: P
Name: MALDERA, GINO J
Address: 3408 WEST 84TH STREET , #100
City-St-Zip: HIALEAH, FL 33018

Title: V
Name: NAVARRO, FELIPE E
Address: 3408 WEST 84TH STREET , #100
City-St-Zip: HIALEAH, FL 33018

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: GINO MALDERA

P

01/03/2012

Electronic Signature of Signing Officer or Director

Date