

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074802

FILED
Apr 30, 2012
Secretary of State

Entity Name: IMPORT & EXPORT MEXICUB CORP.

Current Principal Place of Business:

4311 PALM AVE
2
HIALEAH, FL 33012

New Principal Place of Business:

5950 NW 191 TERR
MIAMI, FL 33015

Current Mailing Address:

4311 PALM AVE
2
HIALEAH, FL 33012

New Mailing Address:

5950 NW 191 TERR
MIAMI, FL 33015

FEI Number: 27-3452826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, ALFONSO
4311 PALM AVENUE
2
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

GUTIERREZ, ALFONSO
5950 NW 191 TERR
MIAMI, FL 33015 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: ALFONSO GUTIERREZ

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: GUTIERREZ, MARIA C
Address: 5950 NW 191 TERR
City-St-Zip: MIAMI, FL 33015

Title: PD
Name: GUTIERREZ, ALFONSO
Address: 5950 NW 191 TERR
City-St-Zip: MIAMI, FL 33015

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: ALFONSO GUTIERREZ

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date