

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000017980

FILED
Jan 13, 2012
Secretary of State

Entity Name: G H IMPORT & EXPORT CORPORATION

Current Principal Place of Business:

3677 23RD AVE SOUTH
STE B - 104
LAKE WORTH, FL 33461

New Principal Place of Business:

5738 GREEN ISLAND DR
LAKE WORTH, FL 33463 US

Current Mailing Address:

3677 23RD AVE SOUTH
STE B - 104
LAKE WORTH, FL 33461

New Mailing Address:

5738 GREEN ISLAND DR
LAKE WORTH, FL 33463 US

FEI Number: 65-0653848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HORNUNG, GERARDO R
5738 GREEN ISLAND DR
LAKE WORTH, FL 33463 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: HORNUNG, GERARDO
Address: 5738 GREEN ISLAND DR
City-St-Zip: LAKE WORTH, FL 33463

Title: V
Name: HORNUNG, ROSA E
Address: 5738 GREEN ISLAND DR
City-St-Zip: LAKE WORTH, FL 33463

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: GH

P

01/13/2012

Electronic Signature of Signing Officer or Director

Date