2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005974

City-St-Zip: SARASOTA, FL 34237

Entity Name: GENE SCHWARTZ EXPORT - IMPORT, LTD., INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:	
	ORTH LOCKW FA, FL 34237	OOD RIDGE ROAD		
Current Mailing Address:			New Mailing Address:	
	ORTH LOCKW FA, FL 34237	OOD RIDGE ROAD		
FEI Number	: 11-2343911	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and	d Address of C	Current Registered Agent:	Name and Address of	New Registered Agent:
1004-A NO SARASOT	ΓA, FL 34237		purpose of changing its registered	l office or registered agent, or both,
SIGNATU				
	Electror	nic Signature of Registered Agg	gent	Date
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	SCHWARTZ, E 1004-A NORTH	LOCKWOOD RIDGE ROAD	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name:	SCHWARTZ, H	Delete ELENE LOCKWOOD RIDGE ROAD	Title: Name: Address:	() Change () Addition

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EUGENE SCHWARTZ MGRM 04/30/2008