

FILED
May 28, 2002 8:00 am
Secretary of State

04-18-2002 90472 011 ***150.00

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # J13481

1. Entity Name

GIANT IMPORT EXPORT CORPORATION

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1460 NW 107 AVE.

3. Mailing Address

SAME

Suite, Apt. #, etc.

R

Suite, Apt. #, etc.

City & State

Miami Florida

City & State

4. FEI Number

59-2835118

Applied For

Not Applicable

Zip

Country

Zip

Country

33172

U.S.

33172

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

**DO NOT WRITE
IN THIS SPACE**

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January Fee is \$150.00

After May, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

PSD
PEREZ JOSE C.
1460 NW 107 AVE, SUITE R
MIAMI FLORIDA 33172.

TITLE
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CITY- ST- ZIP

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IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or on an attachment with an address with all other officers empowered.

SIGNATURE: [Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

786-3266302

CR2E034B (12/01)

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee Florida 32314

May 9, 2002

Re: J13481

Dear Sir or Madam:

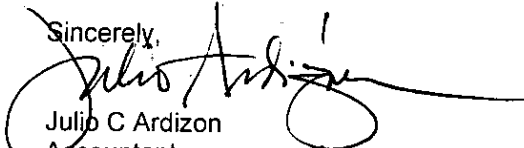
We are in receipt of your letter dated April 25, 2002, copy attached for your convenience.

Please be advised that our Registered Agent has not changed. We simply filled out box number 7 inadvertently, as we had to download the form from the Internet as a result of not receiving our annual form, which normally lists the Registered Agent.

We hope this clarifies the misunderstanding.

Should you have any further questions, please contact the undersigned at 786-336-6302 at your earliest convenience.

Sincerely,


Julio C. Ardizon
Accountant