

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J13481

FILED
Apr 26, 2012
Secretary of State

Entity Name: GIANT IMPORT EXPORT CORPORATION

Current Principal Place of Business:

1460 NW 107TH AVE.
STE. R
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 520795
MIAMI, FL 33152

New Mailing Address:

FEI Number: 59-2835118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AXMAN, MICHAEL B
2525 PONCE DE LEON BLVD
SUITE 400
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

AXMAN, MICHAEL B
255 ALHAMBRA CIRCLE
SUITE 320
CORAL GABLES, FL 33133 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: MICHAEL AXMAN

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: PEREZ, KARLA M
Address: 1460 NORTHWEST 107TH AVE., SUITE R
City-St-Zip: MIAMI, FL 33172

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: KARLA M PEREZ

DPS

04/26/2012

Electronic Signature of Signing Officer or Director

Date