2005-FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 09, 2005 08:00 AM Secretary of State DOCUMENT # J54728 1. Entity Name G & R IMPORT - EXPORT, INC. Principal Place of Business Mailing Address 3801 NORTH UNIVERSITY DRIVE 3801 NORTH UNIVERSITY DRIVE SUITE 320 SUNRISE FL 33351 SUITE 320 SUNRISE FL 33351 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 59-2758262 Not Applicable Žip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOULOS, RIAD M. Street Address (P.O. Box Number is Not Acceptable) 3801 NORTH UNIVERSITY DRIVE SUITE 320 SUNRISE FL 33351 Zip Code 8. The above named entity subtrities this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D Delete TITLE ☐ Change Addition NAME BOULOS, RIAD M. NAME 3801 NORTH UNIVERSITY DR STREET ADDRESS STREET ADDRESS CITY - ST - ZIP SUNRISE FL. CITY-ST-ZIP HILE Delete Change [] Addition U00000256485 03/03/05-80017-014 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS SUBSET ADDRESS CITY-ST-ZIP CHY-ST-ZIP HILLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLTY - ST - ZIP Addition ☐ Defete NAME NAME STREET ADDRESS STREE: ADDRESS CITY-ST-ZIP CITY-ST-ZIP 🔲 Delete ☐ Change DILE 7171 F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP

12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if

3/07/2005

(954)742-2204

FILED

SIGNATURE: RIAD BOULOS-DIRECTOR
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.