2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FILED Feb 13, 2008 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2758262 Not Applicable Zio Country 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 Name 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 submits 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 colligations of registered agent. SIGNATURE Signature, typed or primed harno of registered agent and trie. Lappicable. DATE (NOTE: Registered Agent a product required when rejectating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change TITLE D ☐ Derete TITLE Addition BOULOS, RIAD M. MATAR NAME STREET ADDRESS. 3801 NORTH UNIVERSITY DR STREET ADDRESS U00000825739 DITY- \$1-712 SUNRISE FL CITY-ST-7IP 150.00 TITLE Defets TITLE ☐ Chunge Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ De ete Change Addition DAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP HHE ☐ Defete TITLE ☐ Change ☐ Addition NAM: N-ME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-SI-ZIP TITLE De ete TITLE ☐ Change Addition MEME NAME SIRECT ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 changed, or on an attachment with an address, with all offer like empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR