

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109092

Entity Name: G & P IMPORT AND EXPORT, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

5266 NW 117TH AVE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

5266 NW 117TH AVE
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 65-1061189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSCH, JAIRO
5440 N STATE ROAD (441)
SUITE #5
FORT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FUNCKE, JEANINE M
Address: 5266 NW 117TH AVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VD
Name: ACOSTA, JORGE E
Address: 5266 NW 117TH AVE
City-St-Zip: CORAL SPRINGS, FL 33076

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: JORGE E. ACOSTA

VD

04/29/2011

Electronic Signature of Signing Officer or Director

Date