2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 08, 2006 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P02000015731 1. Entity Name GIM IMPORT EXPORT, INC. Principal Place of Business Malling Address 17831 BISCAYNE BOULEVARD 17831 BISCAYNE BOULEVARD AVENTURA, FL 33160 AVENTURA, FL 33160 03022006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3599381 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOZES, ISTVAN DO NOT WRITE 21205 YACHT CLUB DR. 1604 IN THIS SPACE AVENTURA, FL 33180 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 obligations of registered agent. Signature, typed or printed rearie of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstalling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MOZES, ISTVAN BMASS 21205 YACHT CLUB DRIVE SUITE 1604 STREET ADDRESS AVENTURA, FL 33180 City-St-ZIP U00000460521 03/20/06-80013-813 150.00 TITLE NAME MOZES, GOLDA 21205 YACHT CLUB DRIVE SUITE 1604 STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP me MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 it made under oath; that I am an officer or director of the comporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attachment(with) arranderses, with all other like empowered.

SIGNATURE:

STREET ADDRESS CXTY-ST-719

SHAD ISTUAN MOTES

MANAGER AND TYPED DA PRINTED HAVE OF BISINING OFFICER OR DIRECTOR

3-4-2006

(૩૦૬) ૧૩૨૮૯૯

Dayame

FILED