

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015731

Entity Name: GIM IMPORT EXPORT, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

17831 BISCAYNE BOULEVARD
AVENTURA, FL 33160

New Principal Place of Business:

17831 BISCAYNE BLVD
AVENTURA, FL 33160 US

Current Mailing Address:

17831 BISCAYNE BOULEVARD
AVENTURA, FL 33160

New Mailing Address:

17831 BISCAYNE BLVD
AVENTURA, FL 33160 US

FEI Number: 04-3599381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOZES, ISTVAN
21205 YACHT CLUB DR .
1604
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MOZES, ISTVAN
21205 YACHT CLUB DR.
1604
AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOZES, ISTVAN
Address: 21205 YACHT CLUB DR # 1604
City-St-Zip: AVENTURA, FL 33180 US

Title: VP
Name: MOZES, GOLDA
Address: 21205 YACHT CLUB DR. #1604
City-St-Zip: AVENTURA, FL 33180 US

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: ISTVAN MOZES

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date