

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013584

FILED
Mar 29, 2011
Secretary of State

Entity Name: J. GUTIERREZ IMPORT-EXPORT DISTRIBUTION INC.

Current Principal Place of Business:

1821 SW 98TH AVE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

1821 SW 98TH AVE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 37-1458284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, JOAGUIN
1821 SW 98TH AVE
MIAMI, FL 33165 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: DPV
Name: GUTIERREZ, JOAGUIN
Address: 1821 SW 98TH AVE
City-St-Zip: MIAMI, FL 33165

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: JOAGUIN GUTIERREZ

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date