

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2004 8:00 am
Secretary of State

04-05-2004 90032 046 ***150.00

DOCUMENT # P03000020649

1. Entity Name
GLOBAL IMPEX CORPORATION



Principal Place of Business
1715 NW 166 AVE
PEMBROKE PINES, FL 33028

Mailing Address
1715 NW 166 AVE
PEMBROKE PINES, FL 33028



2. Principal Place of Business
19256 NW 23 Pl.

3. Mailing Address
251 174 St. Apt. 904

Suite, Apt. #, etc.
City & State
Pembroke Pines FL

Suite, Apt. #, etc.
City & State
Sunny Isles Beach FL

03252004 Chg-P CR2E034 (10/03)

4. FEI Number 43-2005076 Applied For Not Applicable

Zip 33029 Country

Zip 33160 Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FRANCO, GILBERTO
1715 NW 166 AVE
PEMBROKE PINES, FL 33028

Name: JUAN C. SUAREZ
Street Address (P.O. Box Number is Not Acceptable):
251 174 St. Apt. 904
City: Sunny Isles Beach FL Zip Code: 33160

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: Juan Suarez DATE: 3/25/04
(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input type="checkbox"/> Delete
NAME	GOMEZ, JOSE M	
STREET ADDRESS	1715 NW 166 AVE	
CITY-ST-ZIP	PEMBROKE PINES, FL 33028	
TITLE	V	<input type="checkbox"/> Delete
NAME	FRANCO, GILBERTO	
STREET ADDRESS	1715 NW 166 AVE	
CITY-ST-ZIP	PEMBROKE PINES, FL 33028	
TITLE	T	<input type="checkbox"/> Delete
NAME	GOMEZ, JORGE I	
STREET ADDRESS	1715 NW 166 AVE	
CITY-ST-ZIP	PEMBROKE PINES, FL 33028	
TITLE	S	<input type="checkbox"/> Delete
NAME	GOMEZ, LUIS A	
STREET ADDRESS	1715 NW 166 AVE	
CITY-ST-ZIP	PEMBROKE PINES, FL 33028	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	P	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Gomez, Jose M.	
STREET ADDRESS	251 174 Street, Apt. 904	
CITY-ST-ZIP	Sunny Isles Beach, FL 33160	
TITLE	V	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Franco, Gilberto	
STREET ADDRESS	251 174 Street, Apt. 904	
CITY-ST-ZIP	Sunny Isles Beach, FL 33160	
TITLE	T	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Gomez, Jorge I.	
STREET ADDRESS	251 174 Street, Apt. 904	
CITY-ST-ZIP	Sunny Isles Beach, FL 33160	
TITLE	S	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Gomez, Luis A.	
STREET ADDRESS	251 174 Street, Apt. 904	
CITY-ST-ZIP	Sunny Isles Beach, FL 33160	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 for all other like empowered.

SIGNATURE: [Signature] DATE: 3/25/04 DAYTIME PHONE: 305-952-7361

Attachment
604114316
#P03000620649

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT OF

GLOBAL IMPEX CORPORATION

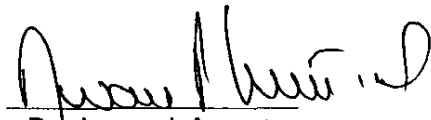
Pursuant to Florida statutes, sections 48.091 and 607.034, the following is submitted. The above corporation wanting to organize under the laws of the State of Florida, with the office located as it is shown in the Articles of Corporation at:

251 174 Street, Apt. 904
Sunny Isles Beach, FL 33160

Has named, Juan C. Suarez, as his first Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above state of a corporation at the place designated in this certificate, I, with this, accept to act in this capacity and agree to comply with the provisions of the Florida Law in keeping open said office.



Registered Agent =