

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020649

FILED
Mar 16, 2006
Secretary of State

Entity Name: GLOBAL IMPEX CORPORATION

Current Principal Place of Business:

19256 NW 23 PL
HOLLYWOOD, FL 33029

New Principal Place of Business:

251 174 ST
904
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

251 174 ST. APT 904
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

251 174 ST.
904
NORTH MIAMI BEACH, FL 33160

FEI Number: 43-2005076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, JUAN C
251 174 ST, APT . 904
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

SUAREZ, JUAN C
251 174 ST.
904
NORTH MIAMI BEACH, FL 33160 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: JUAN SUAREZ

03/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOMEZ, JOSE M
Address: 251 174 ST, APT . 904
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: V () Delete
Name: FRANCO, GILBERTO
Address: 251 174 ST, APT . 904
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: T () Delete
Name: GOMEZ, JORGE I
Address: 251 174 ST, APT . 904
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: S () Delete
Name: GOMEZ, LUIS A
Address: 251 174 ST, APT . 904
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOSE M GOMEZ

P

03/16/2006

Electronic Signature of Signing Officer or Director

Date