

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020649

Entity Name: GLOBAL IMPEX CORPORATION

FILED  
Mar 05, 2008  
Secretary of State

## Current Principal Place of Business:

251 174 ST  
904  
NORTH MIAMI BEACH, FL 33160

## Current Mailing Address:

251 174 ST.  
904  
NORTH MIAMI BEACH, FL 33160

## New Principal Place of Business:

3425 COLLINS AVE  
C-15  
MIAMI BEACH, FL 33140

## New Mailing Address:

3425 COLLINS AVE  
C-15  
MIAMI BEACH, FL 33140

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.  
904  
NORTH MIAMI BEACH, FL 33160 US

## Name and Address of New Registered Agent:

SUAREZ, JUAN C  
3868 N E 169 ST  
206  
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

03/05/2008

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: PD (X) Change ( ) Addition  
Name: GOMEZ, JOSE M  
Address: 3868 N EAST 169 ST APT 206  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VD (X) Change ( ) Addition  
Name: FRANCO, GILBERTO  
Address: 3868 N EAST 169 ST APT 206  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: T (X) Change ( ) Addition  
Name: GOMEZ, JORGE I  
Address: 3868 N EAST 169 ST APT 206  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: S (X) Change ( ) Addition  
Name: GOMEZ, LUIS A  
Address: 3868 N EAST 169 ST APT 206  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify 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

PD

03/05/2008

Electronic Signature of Signing Officer or Director

Date