

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039977

Entity Name: GIMAEX HOLDING, INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

1001 N US HWY 1
500
JUPITER, FL 334775116 US

Current Mailing Address:

1001 N US HWY 1
500
JUPITER, FL 334775116 US

New Principal Place of Business:

3801 PGA BLVD
1001
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

3801 PGA BLVD
1001
PALM BEACH GARDENS, FL 33410 US

FEI Number: 20-4369057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEVALEIX, LOUIS C
1001 N US HWY 1
500
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

DEVALEIX, LOUIS C
4711 ARTESA WAY E
PALM BEACH GARDENS, FL 33418 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: LOUIS DEVALEIX

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: MIS, PHILIPPE
Address: 1 BIS AVENUE FOCH
City-St-Zip: SAINT MAUR, FRANCE, XX 94100

Title: CP
Name: DEVALEIX, LOUIS C
Address: 4711 ARTESA WAY E
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VPD
Name: MIS, GREGORY
Address: 7 AVENUE DU NORD
City-St-Zip: SAINT MAUR, FRANCE, XX 94100

Title: S
Name: PETER, BERNARD
Address: 1 BIS AVENUE FOCH
City-St-Zip: SAINT MAUR, FRANCE, FL 94100

Title: T
Name: MARCOZZI, WILLIAM
Address: 5010 VINE CLIFF WAY W
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: LOUIS DEVALEIX

CP

01/04/2012

Electronic Signature of Signing Officer or Director

Date