

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006505

FILED
Feb 28, 2011
Secretary of State

Entity Name: G & R LEEWARD IMPORT EXPORT INC

Current Principal Place of Business:

7945 NW 60TH STREET
MIAMI, FL 331663410 US

New Principal Place of Business:

7945 NW 60TH STREET
UNIT A & B
MIAMI, FL 331663410 US

Current Mailing Address:

7945 NW 60TH STREET
MIAMI, FL 331663410 US

New Mailing Address:

7945 NW 60TH STREET
UNIT A & B
MIAMI, FL 331663410 US

FEI Number: 26-1778662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CMS INTERNATIONAL ENTERPRISES INC
550 BILTMORE WAY
#200
CORAL GABLES, FL 33134 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: VP
Name: PARMIGIANI, ROSARIO
Address: 12546 RIDGEWAY COURT
City-St-Zip: DAVIE, FL 33330

Title: P
Name: GUILLEN, GABRIEL
Address: 12546 RIDGEWAY COURT
City-St-Zip: DAVIE, FL 33330

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: GABRIEL GUILLEN

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date