

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106999

FILED
Sep 08, 2009
Secretary of State

Entity Name: GOD IS GOOD IMPORT EXPORT CO., INC.

Current Principal Place of Business:

3030 NW 195TH STREET
MIAMI GARDENS, FL 33056

New Principal Place of Business:

Current Mailing Address:

3030 NW 195TH STREET
MIAMI GARDENS, FL 33056

New Mailing Address:

FEI Number: 26-3893494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCURTO, VINCENT ESQ.
1451 WEST CYPRESS CREEK ROAD
SUITE 300
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

GOIMBERT, EMMANUEL T,D
3820 NW 172 TERR.
MIAMI GARDENS, FL 33055 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: EMMANUEL GOIMBERT

09/08/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AMILIEN, EMILIEN Q
Address: 7080 FILMORE STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP D () Delete
Name: ST. MERANT, OSCAR
Address: 14535 NE 12TH AVENUE
City-St-Zip: MIAMI, FL 33161

Title: T, D () Delete
Name: GOMBERT, EMMANUEL
Address: 3820 NW 172ND TERRACE
City-St-Zip: MIAMI GARDENS, FL 33055

Title: S, D () Delete
Name: STERLING, MARVYN
Address: 3030 NW 195TH STREET
City-St-Zip: MIAMI GARDENS, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T, D (X) Change () Addition
Name: GOIMBERT, EMMANUEL
Address: 3820 NW 172ND TERRACE
City-St-Zip: MIAMI GARDENS, FL 33055

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

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: MARVYN STERLING

S,D

09/08/2009

Electronic Signature of Signing Officer or Director

Date