

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108630

FILED
Apr 23, 2011
Secretary of State

Entity Name: GHEM IMPORT & EXPORT INC.

Current Principal Place of Business:

2700 NE 135 ST #19
N MIAMI, FL 33181

New Principal Place of Business:

2700 NE 135 ST
#19
N MIAMI, FL 33181

Current Mailing Address:

2700 NE 135 ST #19
N MIAMI, FL 33181

New Mailing Address:

2700 NE 135 ST
#19
N MIAMI, FL 33181

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTE, GRECIA
2700 NE 135 ST #19
N MIAMI, FL 33181 US

Name and Address of New Registered Agent:

MARTE, GRECIA
2700 NE 135 ST
#19
N MIAMI, FL 33181 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: GRECIA MARTE HERNANDEZ

04/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTE, GRECIA H
Address: 2700 NE 135 ST #19
City-St-Zip: N MIAMI, FL 33181

Title: VP
Name: EVERS, CHARLES L
Address: 2700 NE 135 ST #19
City-St-Zip: N MIAMI, FL 33181

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: CHARLES EVERS

VP

04/23/2011

Electronic Signature of Signing Officer or Director

Date