

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050568

FILED
Jan 26, 2012
Secretary of State

Entity Name: GA IMPORT & EXPORT CORP.

Current Principal Place of Business:

12251 SW 132 CT.
MIAMI, FL 33186

New Principal Place of Business:

12251 SW 132 CT.
2000 NW 89 PL SUITE # 122
MIAMI, FL 33186 UN

Current Mailing Address:

12251 SW 132 CT.
MIAMI, FL 33186

New Mailing Address:

FEI Number: 27-0346247 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GONZALEZ, OLGA MRS
2000 NW 89 PL
MIAMI, FL 33172 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: P
Name: GONZALEZ, MIGUEL A SR.
Address: 11340 SW 144 PATH
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: ARCAY, NAMIR G
Address: 11340 SW 144 PATH
City-St-Zip: MIAMI, FL 33186

Title: S
Name: GONZALEZ, OLGA C
Address: 2000 NW 89 PL
City-St-Zip: MIAMI, FL 33172

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: OLGA GONZALEZ

S

01/26/2012

Electronic Signature of Signing Officer or Director

Date