

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044942

FILED
Apr 26, 2011
Secretary of State

Entity Name: GIMPEX - GLOBAL IMPORT & EXPORT, INC.

Current Principal Place of Business:

1732 SOUTH CONGRESS AVE.
282
PALM SPRINGS, FL 33461

New Principal Place of Business:

4324 GARDEN AVE.
WEST PALM BEACH, FL 33405

Current Mailing Address:

1732 SOUTH CONGRESS AVE.
282
PALM SPRINGS, FL 33461

New Mailing Address:

4324 GARDEN AVE.
WEST PALM BEACH, FL 33405

FEI Number: 27-2864320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIBEIRO, NIVANDA A
712 7TH WAY
WEST PALM BEACH, FL 33407 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: RIBEIRO, NIVANDA A
Address: 712 7TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP
Name: ROBERT, LAROCHELLE J
Address: 192 LAKE DORA
City-St-Zip: WEST PALM BEACH, FL 33411

Title: TRES
Name: CAVUOTO, SHERRY
Address: 4324 GARDEN AVENUE
City-St-Zip: WEST PALM BEACH, FL 33405

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: NIVANDA RIBEIRO

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date