

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046316

FILED  
Apr 14, 2012  
Secretary of State

**Entity Name:** SHAANSI IMPORT AND EXPORT CORP.

**Current Principal Place of Business:**

11251 N.W. 20TH ST., #115  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

11251 N.W. 20TH ST., #115  
MIAMI, FL 33172

**New Mailing Address:**

**FEI Number:** 42-1771698

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GBS CONSULTANTS, INC.  
18501 PINES BLVD SUITE 201  
PEMBROKE PINES, FL 33029 US

**Name and Address of New Registered Agent:**

GAMBARINI, ROBERTO  
11251 N.W. 20TH ST., #115  
MIAMI, FL 33172 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:** ATAHUALPA FERNANDEZ

04/14/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** AVILA, DELIA B  
**Address:** 11251 NW 20TH STREET UNIT #115  
**City-St-Zip:** MIAMI, FL 33172

**Title:** VD  
**Name:** GAMBARINI, ROBERTO J  
**Address:** 11251 N.W. 20TH ST., #115  
**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:** ROBERTO GAMBARINI

CEO

04/14/2012

Electronic Signature of Signing Officer or Director

Date