

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084368

FILED
Apr 25, 2011
Secretary of State

Entity Name: GIMLI SON INTERNATIONAL CORP

Current Principal Place of Business:

1525 NW 56 STREET
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

8518 NW 66 STREET
MIAMI, FL 33166 US

Current Mailing Address:

1525 NW 56 STREET
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 27-3654472 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RODRIGUEZ, EFRAIN
1525 NW 56 STREET
FORT LAUDERDALE, FL 33309 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: RODRIGUEZ, EFRAIN
Address: 1525 NW 56 STREET
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: VP
Name: TRANSPORTE CHAPI AIR TRAVEL C.A.
Address: AEROPUERTO INTERNATIONAL SIMON BOLIVAR
City-St-Zip: MAIQUETIA, ESTADO VARGAS, VZ VENEZUELA VZ

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: EFRAIN RODRIGUEZ

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date