

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045638

FILED
Mar 13, 2012
Secretary of State

Entity Name: CORPORACION GENTEQUEIMPORTA, INC.

Current Principal Place of Business:

3300 NE 191 ST #212
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

3300 NE 191 ST #212
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 36-4698899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL AHART TAX SERVICE
7325 NW 36TH ST
MIAMI, FL 33166 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: PINEDA, NELSON A
Address: 3300 NE 191 ST #212
City-St-Zip: AVENTURA, FL 33180 US

Title: VP
Name: PASSANISI, LEONARDO S
Address: 3300 NE 191 ST #212
City-St-Zip: AVENTURA, FL 33180 US

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: NELSON PINEDA

P

03/13/2012

Electronic Signature of Signing Officer or Director

Date