

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000094440

FILED
Apr 30, 2012
Secretary of State

Entity Name: C G INTERNATIONAL IMPORTERS, INC

Current Principal Place of Business:

5300 NW 31 AVENUE
UNIT G-120
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5300 NW 31 AVENUE
UNIT G-120
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 26-2426830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANQUINTO, CLAUDIO
5200 NW 31 AVENUE
UNIT # 13 B
FT 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,T
Name: GIANQUINTO, CLAUDIO
Address: 5200 NW 31 AVENUE UNIT # 13 B
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: VP,S
Name: DAGUERRE, GABRIEL
Address: 414 LA MANCHA AVENUE
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: CLAUDIO GIANQUINTO

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date