2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: Sulfan

FILED Feb 10, 2005 08:00 AM DOCUMENT # P94000017907 1. Entry Name **Secretary of State** GSS IMPORT EXPORT, INC. Mailing Address Principal Place of Business 14351 SW 116 TERRACE MIAMI FL 33186 14351 SW 116 TERRACE MIAMI FL 33186 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0471098 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CHAMY, NAZIH Street Address (P.O. Box Number is Not Acceptable) 14351 SW 116 TERRACE MIAMI FL 33186 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP Change Addition TITLE RICE Delete U00000223705 02/10/05-80053-022 150.00 NAME CHAMY, NAZIH NAME STREET ADDRESS 14351 SW 116TH TERR STREET ADDRESS MIAMI FL 33186 CITY-ST ZIP CITY-ST-ZIP DILL Delete TITLE ☐ Change Addition NAME CHAMY, MARGARY NAME 14351 SW 116 TERR STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP MIAMI FL CITY-ST-ZIP Change Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP Delete TITLE ☐ Change Addition THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

02-06-2005 Dayime Phone #