2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009882

Entity Name: T.G.J. IMPO-EXPO, CORP.

FILED Apr 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5222 SW 154 PLACE MIAMI, FL 33185

Current Mailing Address: New Mailing Address:

24301 SW 182ND AVENUE MIAMI, FL 33031

FEI Number: 65-0809356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CANO, JANET 5222 SW 154 PLACE MIAMI, FL 33185 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 QUINTERO, GERMAN A

 Address:
 5222 SW 154 PLACE

 City-St-Zip:
 MIAMI, FL 33185

Title: VD

 Name:
 CANO, JANET

 Address:
 5222 SW 154 PLACE

 City-St-Zip:
 MIAMI, FL 33185

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: GERMAN QUINTERO PREC 04/11/2011