

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098764

FILED
May 03, 2009
Secretary of State

Entity Name: G S IMPORT & EXPORT SVCS CO.

Current Principal Place of Business:

8004 NW 154TH STREET
645
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

8004 NW 154TH STREET
#645
MIAMI LAKES, FL 33016

New Mailing Address:

8004 NW 154TH STREET
645
MIAMI LAKES, FL 33016

FEI Number: 65-0960195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRALDO, RONALD
8004 NW 154TH STREET
#645
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

GIRALDO, JOHN J
8004 NW 154TH STREET
#645
MIAMI LAKES, FL 33016 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: JOHN GIRALDO

05/03/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: GIRALDO, JOHN J
Address: 8004 NW 154TH STREET #645
City-St-Zip: MIAMI LAKES, FL 33016

Title: DVP (X) Delete
Name: GIRALDO, RONALD
Address: 8004 NW 15TH STREET #645
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN J GIRALDO

DP

05/03/2009

Electronic Signature of Signing Officer or Director

Date