2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 12, 2008 8:00 am DOCUMENT # P00000103120 **Secretary of State** 1. Entity Name 02-12-2008 90012 024 ***150.00 FO FO IMPORT - EXPORT RETAIL, INC. Principal Place of Business Mailing Address 1065 EAST 21 STREET HIALEAH FL 33013 1065 EAST 21 STREET HIALEAH FL 33013 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 65-1057356 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DESTIN, EMILE Street Address (P.O. Box Number is Not Acceptable) 1065 EAST 21 STREET HIALEAH FL 33013 City Zip Code 8. The above named entity submits his 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. SIGNATUŘE Signature, typed or pri ed name of registered agent and title it a (NOTE: Registered Agent argunature required when rejustating) FILE NOW!!! FRE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008\Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition DESTIN, EMILE NAME NAME STREET ADDRESS **401 NE 171 TERRACE** STREET ADDRESS CITY-ST-ZIP N M B FL 33162 CITY-ST-ZIP ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TRUE Delete TITLE ☐ Change ☐ Addition 2005 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 02-04-08 Change 305-883-4898 THE ☐ De¹ele TITLE Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST- 718 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. If further certify that the information 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 steep empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 indicated on this report or supplemental of the corporation or the receiver or t if changed, or on an attachment with like empowered.

NING OFFICER OR DIRECTOR

FILED