

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000131078

Entity Name: IMPORT INNOVATION, INC.

FILED
Jun 21, 2007
Secretary of State

Current Principal Place of Business:

2500 NW 79 AVENUE
#248
DORAL, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

2500 NW 79 AVENUE
#248
DORAL, FL 33122 US

New Mailing Address:

FEI Number: 20-8773826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, MATTHEW T
8787 SOUTHSIDE BLVD
#4309
JACKSONVILLE, FL 32256 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: PVTs () Delete
Name: CORREA, OCTAVIO A
Address: 2500 NW 79 AVE., STE. 248
City-St-Zip: DORAL, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: PRADO, LESTER
Address: 2500 NW 79 AVE., STE. 248
City-St-Zip: DORAL, FL 33122

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: LESTER PRADO

PVTs

06/21/2007

Electronic Signature of Signing Officer or Director

Date