2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097973

Entity Name: HONDUIMPORT ENTERPRISES CORP

FILED Jan 29, 2008 Secretary of State

5785 NW 112 TERRACE 12705 NW 42 AVE

HIALEAH, FL 33012 US OPA LOCKA, FL 33154 US

Current Mailing Address: New Mailing Address:

5785 NW 112 TERRACE P.O. BOX 22489

HIALEAH, FL 33012 US HIALEAH, FL 33002 US

FEI Number: 26-0839879 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:

WILLIAMS, CHESTER

5785 NW 112 TERRACE

12705 NW 42 AVE

12705 NW 42 AVE

HIALEAH, FL 33012 US OPALOCKA, FL 33154 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: CHESTER WILLIAMS 01/29/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 WILLIAMS, CHESTER
 Name:
 WILLIAMS, CHESTER

 Address:
 5785 NW 112 TERRACE
 Address:
 12705 NW 42 AVE

 City-St-Zip:
 HIALEAH, FL 33012 US
 City-St-Zip:
 OPA LOCKA, FL 33154 US

Title: VP () Delete Title: () Change () Addition

 Name:
 ROSAS, LUIS F
 Name:

 Address:
 15801 W. WATERSIDE CIRCLE 23-102
 Address:

 City-St-Zip:
 SUNRISE, FL 33326 US
 City-St-Zip:

Title: S () Delete Title: S (X) Change () Addition

 Name:
 WILLIAMS, RICARDO
 Name:
 WILLIAMS, RICARDO

 Address:
 5785 NW 112 TERRACE
 Address:
 12705 NW 42 AVE

 City-St-Zip:
 HIALEAH, FL 33012 US
 City-St-Zip:
 OPA LOCKA, FL 33154 US

Title: T () Delete Title: () Change () Addition

 Name:
 ROSAS, JESSICA Y
 Name:

 Address:
 15801 W. WATERSIDE CIRCLE 23-102
 Address:

 City-St-Zip:
 SUNRISE, FL 33326 US
 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: CHESTER WILLIAMS PRES 01/29/2008