

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030240

Entity Name: ELECTRONIC IMPORTS, INC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

11640 SW 80TH ROAD
MIAMI, FL 33156 US

New Principal Place of Business:

11780 SW 81TH ROAD
MIAMI, FL 33156 US

Current Mailing Address:

11640 SW 80TH ROAD
MIAMI, FL 33156 US

New Mailing Address:

11780 SW 81TH ROAD
MIAMI, FL 33156 US

FEI Number: 26-2237995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JORGE
11640 SW 80TH ROAD
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

LOPEZ, JORGE
11780 SW 81TH ROAD
MIAMI, FL 33156 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: JORGE LOPEZ

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, JORGE
Address: 11640 SW 80TH ROAD
City-St-Zip: MIAMI, FL 33156 US

Title: VP () Delete
Name: CARDET, MARIA A
Address: 11640 SW 80TH ROAD
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, JORGE
Address: 11780 SW 81TH ROAD
City-St-Zip: MIAMI, FL 33156 US

Title: VP (X) Change () Addition
Name: CARDET, MARIA A
Address: 11780 SW 81TH ROAD
City-St-Zip: MIAMI, FL 33156 US

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: JORGE LOPEZ

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date