

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078649

FILED
Mar 28, 2011
Secretary of State

Entity Name: IMPORTADORA STEVEN FUNG CA, CORP

Current Principal Place of Business:

10010 NW 44 TERRCE
SUITE 305
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

10010 NW 44 TERRCE
SUITE 305
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 32-0319130 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GIMENEZ PENA, PABLO J
10010 NW 44 TERRCE
SUITE 305
DORAL, FL 33178 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: P
Name: GIMENEZ PENA, PABLO J
Address: 10010 NW 44 TERRCE SUITE 305
City-St-Zip: DORAL, FL 33178 US

I hereby 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 all other like empowered.

SIGNATURE: PABLO J GIMENEZ PENA

P

03/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date