

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S14240

FILED
Apr 11, 2012
Secretary of State

Entity Name: OLD WORLD PRODUCT IMPORTS, INC.

Current Principal Place of Business:

1200 SE RANCH ROAD
JUPITER, FL 33468 US

New Principal Place of Business:

Current Mailing Address:

6526 S KANNER HWY
SUITE 365
STUART, FL 34997 US

New Mailing Address:

FEI Number: 65-0234319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADAY, WAYNE
9300 S DADELAND BLVD
SUITE 407
MIAMI, FL 33151 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: D
Name: FOUBARE, LOUIS H III
Address: 21421 SW 94TH AVENUE
City-St-Zip: MIAMI, FL 33189 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: LOUIS FOUBARE

D

04/11/2012

Electronic Signature of Signing Officer or Director

Date