

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S85009

FILED
Feb 23, 2011
Secretary of State

Entity Name: CORAL GABLES IMPORTS, INC.

Current Principal Place of Business:

200 BIRD ROAD
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

200 BIRD ROAD
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-0284932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, EVAN
INTERNATIONAL PLACE
100 S.E. 2ND STREET, SUITE 2700
MIAMI, FL 33131 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: C
Name: COLOMBO, UGO
Address: 701 BRICKELL AVE STE 3150
City-St-Zip: MIAMI, FL 33130

Title: P
Name: GORIN, KENNETH T
Address: 200 BIRD ROAD
City-St-Zip: CORAL GABLES, FL 33146

Title: T
Name: MURPHY, ARTHUR J
Address: 701 BRICKELL AVE STE 3150
City-St-Zip: MIAMI, FL 33130

Title: VPS
Name: RUSTIN, LAWRENCE H
Address: 200 BIRD ROAD
City-St-Zip: CORAL GABLES, FL 33146

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: LAWRENCE RUSTIN

VP

02/23/2011

Electronic Signature of Signing Officer or Director

Date