

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098514

Entity Name: 1855 IMPORTS, INC.

FILED
May 15, 2008
Secretary of State

Current Principal Place of Business:

1900 EAST SUNRISE BOULEVARD
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1900 EAST SUNRISE BOULEVARD
FORT LAUDERDALE, FL 33304

New Mailing Address:

PO BOX 2179
VENTNOR CITY, NJ 08406

FEI Number: 26-0832262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, STEPHEN V ESQ
1500 NORTH FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33304 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: MIRABILE, JOSEPH
Address: 1900 E. SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304

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: JOSEPH MIRABILE

MR.

05/15/2008

Electronic Signature of Signing Officer or Director

Date