

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 554665

FILED  
Jan 04, 2011  
Secretary of State

**Entity Name:** POMPAÑO IMPORTS, INC.

**Current Principal Place of Business:**

4401 WEST SAMPLE ROAD  
COCONUT CREEK, FL 33073 US

**New Principal Place of Business:**

**Current Mailing Address:**

16165 S. DIXIE H'WAY  
MIAMI, FL 33157

**New Mailing Address:**

**FEI Number:** 59-1784021

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CAMACHO, CESAR  
240 EAST FLAGLER ST  
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:** CD  
**Name:** DASCAL, CHARLES  
**Address:** 1801 SW 1ST ST.  
**City-St-Zip:** MIAMI, FL

**Title:** AS  
**Name:** HILTON, JOHN  
**Address:** 16165 S DIXIE HWY  
**City-St-Zip:** MIAMI, FL

**Title:** SD  
**Name:** HOFFMAN, LARRY J  
**Address:** 1221 BRICKELL AVENUE  
**City-St-Zip:** MIAMI, FL

**Title:** PCD  
**Name:** VILLAMANAN, MANUEL  
**Address:** 16165 S. DIXIE HWY  
**City-St-Zip:** MIAMI, FL 33157

**Title:** VP  
**Name:** CHARIFF, JONATHAN  
**Address:** 16165 S. DIXIE HWY  
**City-St-Zip:** MIAMI, FL 33157

**Title:** VP  
**Name:** LUJAN, RICARDO  
**Address:** 16165 S. DIXIE HWY.  
**City-St-Zip:** MIAMI, FL 33157

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:** JOHN A. HILTON

CFO

01/04/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date