

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 554665

FILED
Jan 03, 2012
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

01/03/2012

Electronic Signature of Signing Officer or Director

Date