## ... 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## FILED Mar 17, 2008 08:00 A Secretary of State **DOCUMENT # 583141** 1. Entity Name MEXART IMPORTS, INC. Mailing Address Principal Place of Business 1150 NW 72 AVENUE #555 11870 SW 45TH ST MIAMI, FL 33175 C/O J. HERNANDEZ MIAMI, FL 33126 No Chg-P CR2E034 (11/05) 01192008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1949828 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ALZOLA, FRANCISCO J DO NOT WRITE 11870 S. W. 45TH STREET MIAMI, FL 33175 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** DATE (NOTE: Registered Agent aigneture required when reinstating) Signature, typed or printed name of registered agent and title # applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PD ALZOLA, FRANCISCO J STREET ADDRESS 11870 S. W. 45TH STREET CITY-ST-ZIP MIAMI, FL STD TITLE ALZOLA, BERTHA U00000859843 11870 S. W. 45TH STREET STREET ADDRESS 04/02/08-80038-018 150.00 CITY-ST-ZIP MIAMI, FL STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 in

SIGNATURE: V

STREET ADDRESS CITY-ST-ZIP