

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 583141

Entity Name: MEXART IMPORTS, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

11870 SW 45TH ST
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

1150 NW 72 AVENUE #555
C/O J. HERNANDEZ
MIAMI, FL 33126

New Mailing Address:

FEI Number: 59-1949828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALZOLA, FRANCISCO J
11870 S. W. 45TH STREET
MIAMI, FL 33175 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: PD
Name: ALZOLA, FRANCISCO J
Address: 11870 S. W. 45TH STREET
City-St-Zip: MIAMI, FL

Title: STD
Name: ALZOLA, BERTHA
Address: 11870 S. W. 45TH STREET
City-St-Zip: MIAMI, FL

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: FRANCISCO J ALZOLA

PD

01/25/2011

Electronic Signature of Signing Officer or Director

Date