

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 586575

FILED
Mar 30, 2009
Secretary of State

Entity Name: FINLAY'S IMPORT-EXPORT, INC.

Current Principal Place of Business:

10501 NORTHWEST 7 AVENUE
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

10501 NORTHWEST 7 AVENUE
MIAMI, FL 33150 US

New Mailing Address:

10501 NORTHWEST 7 AVENUE
MIAMI, FL 33150

FEI Number: 59-1849620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINLAY, LLOYD
10501 NORTHWEST 7 AVENUE
MIAMI, FL 33150 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FINLAY, LLOYD
Address: 11330 NW 23RD ST
City-St-Zip: PLANTATION, FL 33323

Title: VD () Delete
Name: FINLAY, WENDY
Address: 2745 1ST PLACE
City-St-Zip: BALDWIN, FL 11510

Title: SD () Delete
Name: FINLAY, JULIA
Address: 11330 NW 23 ST
City-St-Zip: PLANTATION, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FINLAY, DERREN A
Address: 19055 NW 62ND AVENUE, UNIT# 202
City-St-Zip: MIAMI, FL 33015

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: FINLAY, LLOYD
Address: 11330 NW 23 ST
City-St-Zip: PLANTATION, FL 33323

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: DERREN A. FINLAY

PD

03/30/2009

Electronic Signature of Signing Officer or Director

_____ Date