

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 586575

FILED
Feb 15, 2011
Secretary of State

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

Current Principal Place of Business:

2712 NW 31ST AVENUE
LAUDERDALE LAKES, FL 33311

New Principal Place of Business:

Current Mailing Address:

2712 NW 31ST AVENUE
LAUDERDALE LAKES, FL 33311

New Mailing Address:

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
2712 NW 31ST AVENUE
LAUDERDALE LAKES, FL 33311 US

Name and Address of New Registered Agent:

FINLAY, LLOYD R
2712 NW 31ST AVENUE
LAUDERDALE LAKES, FL 33311 US

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: LLOYD R. FINLAY

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: SD
Name: FINLAY, LLOYD
Address: 11330 NW 23 ST
City-St-Zip: PLANTATION, FL 33323

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: DERREN A. FINLAY

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date