## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 629538** 

Entity Name: SERRANO IMPORT CORPORATION

FILED Jan 21, 2009 Secretary of State

Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
2200 S.W. 25 TERRACE MIAMI, FL 33133				2200 S.W. 25 TERRACE MIAMI, FL 33133 US	
Current Mailing Address:			New Mailing Address	New Mailing Address:	
2200 S.W. 25 TERRACE MIAMI, FL 33133			2200 S.W. 25 TERRACE MIAMI, FL 33133 US		
FEI Number:	: 59-2003874	FEI Number Applied For ( )	FEI Number Not Applicable ( )	Certificate of Status Desired ( )	
Name and Address of Current Registered Agent:			Name and Address of	Name and Address of New Registered Agent:	
	25TH 33133 US	submits this statement for the	purpose of changing its registere	d office or registered agent, or both,	
SIGNATUR					
Electronic Signature of Registered Ager			gent	Date	
Election Car	npaign Financin	g Trust Fund Contribution ( ).			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR	
Title: Name: Address: City-St-Zip:		) Delete E, JUAN PABLO HILE, XX	Title: Name: Address: City-St-Zip:	( ) Change ( ) Addition	
Title: Name: Address: City-St-Zip:	DVP ( DIAZ CUMSILL SERRANO 32 SANTIAGO, CH	•	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	,	) Delete E, MARIA CRISTINA IILE, XX	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title:	DS (	) Delete	Title:	( ) Change ( ) Addition	

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.

Name:

Address:

City-St-Zip:

SIGNATURE: JUAN PABLO DIAZ CUMSILLE PD 01/21/2009

DIAZ CUMSILLE, ANA MARIA

SANTIAGO, CHILE, XX

SERRANO 32

Name:

Address:

City-St-Zip: