

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005049

Entity Name: 1492 IMPORTS, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

4216 OLIVE AVENUE
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

4216 OLIVE AVENUE
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 36-4399992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBANO, GIUSEPPE
4216 OLIVE AVENUE
SARASOTA, FL 34231 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: CDPS
Name: URBANO, GIUSEPPE
Address: 4216 OLIVE AVENUE
City-St-Zip: SARASOTA, FL 34231

Title: T
Name: URBANO, GIUSEPPE
Address: 4216 OLIVE AVENUE
City-St-Zip: SARASOTA, FL 34231

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: GIUSEPPE URBANO

CDPS

04/16/2012

Electronic Signature of Signing Officer or Director

Date