2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001778

Entity Name: HOUSTON OVERSEAS IMPORTS INC.

FILED Jan 17, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 818 S SAN RAFAEL AVE. PASADENA, CA 91105 **Current Mailing Address: New Mailing Address:** 818 S SAN RAFAEL AVE. PASADENA, CA 91105 FEI Number: 33-0309551 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AGLORIA, ARIF SAMAD 13517 TETHERLINE TRAIL ORLANDO, FL 32837 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: WAHID, ABDUL Name: 818 S SAN RAFAEL AVE. Address: City-St-Zip: PASADENA, CA 91105 Title: **VCVP**

Name: WAHID, ROMANA
Address: 818 S SAN RAFAEL AVE.
City-St-Zip: PASADENA, CA 91105

Title: S

Name: WAHID, ROMANA Address: 818 S SAN RAFAEL AVE. City-St-Zip: PASADENA, CA 91105

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: ABDUL WAHID CEO 01/17/2011