

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F79873

FILED
Mar 14, 2012
Secretary of State

Entity Name: DOWNING'S IMPORT AND EXPORT, INC.

Current Principal Place of Business:

12005 S.W. 94TH TERRACE
MIAMI, FL 33186

New Principal Place of Business:

7120 OLD CUTLER ROAD
CORAL GABLES, FL 33143

Current Mailing Address:

12005 S.W. 94TH TERRACE
MIAMI, FL 33186

New Mailing Address:

7120 OLD CUTLER ROAD
CORAL GABLES, FL 33143

FEI Number: 59-2210345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWNING, MARTHA
12005 S.W. 94 TERR.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

DOWNING, MARTHA
7120 OLD CUTLER ROAD
CORAL GABLES, FL 33143 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: MARTHA DOWNING

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: DOWNING, MARTHA
Address: 7120 OLD CUTLER ROAD
City-St-Zip: CORAL GABLES, FL 33143

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: MARTHA DOWNING

PST

03/14/2012

Electronic Signature of Signing Officer or Director

Date