

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000793

FILED
Apr 30, 2012
Secretary of State

Entity Name: OLD WORLD IMPORTS, INC.

Current Principal Place of Business:

44 COCOANUT ROW A416
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

44 COCOANUT ROW A416
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 13-1682981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI, FL 331560000 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: PCD
Name: APFEL, CARL B
Address: 44 COCOANUT ROW A416
City-St-Zip: PALM BEACH, FL 33480

Title: STD
Name: APFEL, IRIS B
Address: 44 COCOANUT ROW A416
City-St-Zip: PALM BEACH, FL 33480

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: CARL B APFEL

PCD

04/30/2012

Electronic Signature of Signing Officer or Director

Date