

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H92068

FILED
Apr 20, 2011
Secretary of State

Entity Name: CHAMPAGNE IMPORT & EXPORT, INC.

Current Principal Place of Business:

12262 SW 131 AVE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 161953
MIAMI, FL 33116 US

New Mailing Address:

FEI Number: 59-2633407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERMEL HAROLD
12262 SW 131 AVE
MIAMI, FL 33186 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: PD
Name: MERMEL, HAROLD
Address: P. O. BOX 161953 N/A
City-St-Zip: MIAMI, FL 33116

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: HAROLD MERMEL

MR

04/20/2011

Electronic Signature of Signing Officer or Director

Date