

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90148 033 ***150.00

DOCUMENT # M10721 1. Entity Name IMPORTEX INTERNATIONAL, INC.					
Principal Place of Business 2100 COAL WAY 2100 CORAL way 304 MIAMI, FL 33145			Mailing Address 2100 COAL WAY 2100 CORAL way 304 MIAMI, FL 33145		
2. Principal Place of Business 2100 Coral Way		3. Mailing Address 2100 Coral Way			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State Miami, FL		City & State Miami, FL		4. FEI Number 59-2667822	
Zip 33145 Country USA		Zip 33145 Country USA		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				04222004 Chg-P CR2E034 (10/03)	
6. Name and Address of Current Registered Agent MANOPLA, ALBERTO 421 NE 9 STREET 278 NW 27 ST MIAMI, FL 33132 Miami, FL 33132			7. Name and Address of New Registered Agent Name ALBERTO MANOPLA Street Address (P.O. Box Number is Not Acceptable) 278 NW 27 Street Miami, FL 33132 City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE ALBERTO MANOPLA, PRESIDENT 4/22/04 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPS MANOPLA VENTURA, ALBERTO 343 NW 25 ST MIAMI, FL 33127	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPS MANOPLA VENTURA, ALBERTO 278 NW 27 Street Miami, FL 33132	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	278 NW 27 Miami FL 33132	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete				
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: ALBERTO MANOPLA VENTURA, PRESIDENT			4/22/04 Date Daytime Phone #		