

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031194

FILED
Mar 01, 2012
Secretary of State

Entity Name: MYRIAD IMPORT-EXPORT, INC.

Current Principal Place of Business:

2810 SUNSET ROAD
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

2810 SUNSET ROAD
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 59-3636709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POALELUNGI, COSTICA
2810 SUNSET ROAD
MELBOURNE, FL 32904 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: DIR
Name: POALELUCGI, COSTICA
Address: 2810 SUNSET RD.
City-St-Zip: MELBOURNE, FL 32904

Title: DIR
Name: POALELUNGI, MARY
Address: 2810 SUNSET RD.
City-St-Zip: MELBOURNE, FL 32904

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: MARY POALELUNGI

DIR

03/01/2012

Electronic Signature of Signing Officer or Director

Date