

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115589

Entity Name: ALMI IMPORT & EXPORT, CORP.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

5632 EDGEWATER DRIVE
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

4960 NEBRASKA AVE.
SANFORD, FL 327718000

New Mailing Address:

FEI Number: 59-3692886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCNAIR, DIANA D
4960 NEBRASKA AVENUE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

MCNAIR, DIANA D
14979 HAWKSMOOR RUN CIRCLE
ORLANDO, FL 32828 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:

Electronic Signature of Registered Agent

02/21/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TOVAR, JOSE L
Address: 4960 NEBRASKA AVENUE
City-St-Zip: SANFORD, FL 32771

Title: VPST
Name: TOVAR, JOSE L
Address: 4960 NEBRASKA AVE.
City-St-Zip: SANFORD, FL 32771

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: JOSE LUIS TOVAR

P

02/21/2012

Electronic Signature of Signing Officer or Director

Date