

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113557

Entity Name: BANGKOK IMPORTS, INC.

FILED
Feb 17, 2007
Secretary of State

Current Principal Place of Business:

9010 S.W. 125TH AVE.
MIAMI, FL 33186

Current Mailing Address:

9010 S.W. 125TH AVE.
MIAMI, FL 33186

New Principal Place of Business:

9010 S.W. 125TH AVE.
G-203
MIAMI, FL 33186

New Mailing Address:

9010 S.W. 125TH AVE.
G-203
MIAMI, FL 33186

FEI Number: 65-1157675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 CORAL WAY
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HECHTMAN, HOWARD S CPA
12714 SW 114 TERRACE
MIAMI, FL 33186 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: HOWARD S. HECHTMAN

02/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SALNAVE, HERVE
Address: P.O. BOX 163706
City-St-Zip: MIAMI, FL 331363706

Title: V () Delete
Name: DUPUY, SACHA EDMOND
Address: P.O. BOX 163706
City-St-Zip: MIAMI, FL 331363706

Title: ST () Delete
Name: VERNA, JACQUES
Address: P.O. BOX 163706
City-St-Zip: MIAMI, FL 331363706

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VERNA, JACQUES
Address: P.O. BOX 163706
City-St-Zip: MIAMI, FL 331363706

Title: VD (X) Change () Addition
Name: FLAMBERT, JEAN-CLAUDE R
Address: P.O. BOX 163706
City-St-Zip: MIAMI, FL 331363706

Title: V (X) Change () Addition
Name: DUPUY, SACHA E
Address: P.O. BOX 163706
City-St-Zip: MIAMI, FL 331363706

Title: ST () Change (X) Addition
Name: SALNAVE, HERVE
Address: P.O. BOX 163706
City-St-Zip: MIAMI, FL 331363706

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JACQUES VERNA

PD

02/17/2007

Electronic Signature of Signing Officer or Director

Date