

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065307

Entity Name: 51 IMPORT USA CORP.

FILED
Jan 11, 2009
Secretary of State

Current Principal Place of Business:

777 NW 72ND AVE
SUITE 18855
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1899 BISCAYNE BLVD.
205
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 71-0892582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZETO, SHUK Y
8012 SW 158 PL
MIAMI, FL 33193 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SZETO, SHUK Y
Address: 8012 SW 158 PL
City-St-Zip: MIAMI, FL 33193

Title: VD () Delete
Name: SZETO, FU
Address: 8012 SW 158 PL
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SHUK Y SZETO

PD

01/11/2009

Electronic Signature of Signing Officer or Director

Date