

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066770

FILED
May 11, 2005
Secretary of State

Entity Name: INTERNATIONAL IMPORTING CO INC

Current Principal Place of Business:

2315 DOVER
WESTON, FL 33326

New Principal Place of Business:

4683 ORANGE DR
DAVIE, FL 33314

Current Mailing Address:

2315 DOVER
WESTON, FL 33326

New Mailing Address:

4683 ORANGE DR
DAVIE, FL 33314

FEI Number: 35-2172110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLARREAL, MANUEL
2315 DOVER
WESTON, FL 33326 US

Name and Address of New Registered Agent:

VILLARREAL, MANUEL
4683 ORANGE DR
DAVIE, FL 33314 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:

05/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VILLARREAL, MANUEL
Address: 2315 DOVER
City-St-Zip: WESTON, FL 33326

Title: SD () Delete
Name: VILLARREAL, LAURA
Address: 2315 DOVER
City-St-Zip: WESTON, FL 33326

Title: TD () Delete
Name: VILLARREAL, ANNA
Address: 2315 DOVER
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VILLARREAL, MANUEL
Address: 4683 ORANGE DR
City-St-Zip: DAVIE, FL 33314

Title: SD (X) Change () Addition
Name: VILLARREAL, LAURA
Address: 4683 ORANGE DR
City-St-Zip: DAVIE, FL 33314

Title: TD (X) Change () Addition
Name: VILLARREAL, ANNA
Address: 4683 ORANGE DR
City-St-Zip: DAVIE, FL 33314

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MANUEL VILLARREAL

PD

05/11/2005

Electronic Signature of Signing Officer or Director

Date