

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121325

Entity Name: P.S.F.IMPORT EXPORT INC.

FILED
Mar 27, 2007
Secretary of State

Current Principal Place of Business:

3651 NW 95 TERRACE
901
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

3651 NW 95 TERRACE
901
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 81-0579205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORUS, MARLIE
3651 NW 95 TERRACE
SUITE 901
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

FLORUS, MARLIE
285 NW 82ND TERRACE
1
MIAMI, FL 33150 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:

03/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V/P () Delete
Name: SARNIA, MICHEL V/P
Address: 3651 NW 95 TERRACE #901
City-St-Zip: SUNRISE, FL 33351

Title: P () Delete
Name: MICHEL, PATRICK Y
Address: 3651 NW 95 TERRACE #901
City-St-Zip: SUNRISE, FL 33351

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V/P (X) Change () Addition
Name: SARNIA, MICHEL
Address: 1613 OSPREY BEND
City-St-Zip: WESTON, FL 33327

Title: P (X) Change () Addition
Name: MICHEL, PATRICK Y
Address: 1613 OSPREY BEND
City-St-Zip: WESTON, FL 33327

Title: D () Change (X) Addition
Name: FLORUS, MARLIE
Address: 285 NW 82ND STREET # 1
City-St-Zip: MIAMI, FL 33150

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: PATRICK Y. MICHEL

P

03/27/2007

Electronic Signature of Signing Officer or Director

Date