

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044884

Entity Name: MIAMI PALM IMPORTS, INC.

FILED
May 06, 2005
Secretary of State

Current Principal Place of Business:

510 NW 89 AVE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

3071 THE WILLOWS PLACE
MEMPHIS, TN 38119

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMB, ALEXANDER L ESQ
701 PROMENADE DR STE 200
PEMBROKE PINES, FL 33026 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

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: DPST () Delete
Name: WILLIAM VALDEZ, STEPHEN
Address: 3071 THE WILLOWS PL
City-St-Zip: MEMPHIS, TN 38119

Title: DV () Delete
Name: VALDEZ, WILLIAM J
Address: 510 NW 89 AVE
City-St-Zip: PEMBROKE PINES, FL 33024

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 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: STEPHEN W. VALDEZ

DPST

05/06/2005

Electronic Signature of Signing Officer or Director

Date