

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089579

Entity Name: FAMILY IMPORT, CORP

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

7418 NW 55 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7418 NW 55 STREET
MIAMI, FL 33166

New Mailing Address:

9737 NW 41ST STREET
202
MIAMI, FL 33178

FEI Number: 04-3771712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, ILSSEN
7418 NW 55 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

VIVAS-LEON, ILSSEN
9737 NW 41ST STREET
202
MIAMI, FL 33178 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: ILSSEN VIVAS-LEON

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEON, ILSSEN
Address: 3801 ESTEPONA AVE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VIVAS-LEON, ILSSEN
Address: 3801 ESTEPONA AVE
City-St-Zip: MIAMI, FL 33178

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: ILSSEN VIVAS-LEON

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date