

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096884

FILED
May 01, 2006
Secretary of State

Entity Name: IMPORTACIONES V.C. LTDA., CORP.

Current Principal Place of Business:

2300 NW 94TH AVENUE
SUITE 200
MIAMI, FL 33172

New Principal Place of Business:

11421 SW 32ND LANE
MIAMI, FL 33165

Current Mailing Address:

2300 NW 94TH AVENUE
SUITE 200
MIAMI, FL 33172

New Mailing Address:

P.O.BOX 654729
MIAMI, FL 33265

FEI Number: 20-0200883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, BLAS
2300 NW 94TH AVENUE
SUITE 200
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CASTILLO, BLAS
11421 SW 32ND LANE
MIAMI, FL 33165 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: BLAS CASTILLO

05/01/2006

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: P () Delete
Name: CASTILLO, BLAS
Address: 11421 SW 32ND LANE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: BLAS CASTILLO

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date