

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106587

FILED
Apr 22, 2005
Secretary of State

Entity Name: MARIA DEL CARMEN IMPORTS, INC.

Current Principal Place of Business:

3823 ISLAND CLUB CIRCLE EAST
LANTANA, FL 33462

New Principal Place of Business:

185 CITRUS TRAIL CIRCLE
BOYNTON BEACH, FL 33436

Current Mailing Address:

3823 ISLAND CLUB CIRCLE EAST
LANTANA, FL 33462

New Mailing Address:

185 CITRUS TRAIL CIRCLE
BOYNTON BEACH, FL 33436

FEI Number: 20-0261326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DEL CARMEN OLIVA, MARIA
Address: 3823 ISLAND CLUB CIRCLE EAST
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DEL CARMEN OLIVA, MARIA
Address: 185 CITRUS TRAIL CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

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: MARIA DEL CARMEN OLIVA

PSDT

04/22/2005

Electronic Signature of Signing Officer or Director

Date