

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148403

Entity Name: SHANGHAI IMPORTS, INC.

FILED
Jun 16, 2005
Secretary of State

Current Principal Place of Business:

4826 SW 75 AVE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

8180 NW 36TH STREET
SUITE 100
MIAMI, FL 33166

New Mailing Address:

13916 SW 86TH COURT
VILLAGE OF PALMETTO PARK, FL 33158 US

FEI Number: 58-2678192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAENZ, RAUL M
8180 NW 36TH STREET
SUITE 100
MIAMI, FL 33166 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: P () Delete
Name: YOHN, DEBORAH A
Address: 8180 NW 36TH STREET #100
City-St-Zip: MIAMI, FL 33166

Title: ST () Delete
Name: CROSSLEY, LARRY H
Address: 8180 NW 36TH STREET #100
City-St-Zip: MIAMI, FL 33166

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: DEBORAH A YOHN

P

06/16/2005

Electronic Signature of Signing Officer or Director

Date