

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066563

Entity Name: MISA IMPORTS, INC.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

9840 MONROE DR.
STE. 110
DALLAS, TX 75220

New Principal Place of Business:

1921 RECORD CROSSING RD
DALLAS, TX 75235

Current Mailing Address:

9840 MONROE DR.
STE. 110
DALLAS, TX 75220

New Mailing Address:

1921 RECORD CROSSING RD
DALLAS, TX 75235

FEI Number: 02-0683816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARODAK, MIKE
313 E OAK AVE
TAMPA, FL 33602 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: P () Delete
Name: ASSAAD, BASSAM
Address: 15415 LEA VALLEY DR
City-St-Zip: DALLAS, TX 75248

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ASSAAD, BASSAM
Address: 15415 LEA VALLEY DR
City-St-Zip: DALLAS, TX 75248

I hereby certify that the information supplied with this filing does not qualify 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: BASSAM ASSAAD

MR

06/16/2009

Electronic Signature of Signing Officer or Director

Date