

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067706

FILED
Apr 20, 2011
Secretary of State

Entity Name: IMPORTSPECIAL INC.

Current Principal Place of Business:

328 EASTWOOD TERRACE
BOCA RATON, FL 33431

New Principal Place of Business:

328 EASTWOOD TERR.
BOCA RATON, FL 33431

Current Mailing Address:

328 EASTWOOD TERRACE
BOCA RATON, FL 33431

New Mailing Address:

328 EASTWOOD TERR.
BOCA RATON, FL 33431

FEI Number: 57-1204094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIOS, ZSUZSANNA
328 EASTWOOD TERRACE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

RIOS, ZSUZSANNA
328 EASTWOOD TERR.
BOCA RATON, FL 33431 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: ZSUZSANNA RIOS

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIOS, ZSUZSANNA
Address: 328 EASTWOOD TERR.
City-St-Zip: BOCA RATON, FL 33431

Title: VP
Name: RIOS, JOSE
Address: 328 EASTWOOD TERR.
City-St-Zip: BOCA RATON, FL 33431

I hereby 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 all other like empowered.

SIGNATURE: ZSUZSANNA RIOS

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date