

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094865

Entity Name: A&N IMPORTS, INC.

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

2655 LE JEUNE ROAD
PENTHOUSE 2A
CORAL GABLES, FL 33134

New Principal Place of Business:

2121 PONCE DE LEON BLVD.
SUITE 600
CORAL GABLES, FL 33134

Current Mailing Address:

2655 LE JEUNE ROAD
PENTHOUSE 2A
CORAL GABLES, FL 33134

New Mailing Address:

2121 PONCE DE LEON BLVD.
SUITE 600
CORAL GABLES, FL 33134

FEI Number: 20-1268790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAZDAY, SALOMON JR
2655 LE JEUNE ROAD
PENTHOUSE 2A
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HAZDAY, SALOMON JR
2121 PONCE DE LEON BLVD.
SUITE 600
CORAL GABLES, FL 33134 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: SALOMON HAZDAY, JR.

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: HAZDAY, SALOMON JR
Address: 2655 LE JEUNE ROAD, PH-2A
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: HAZDAY, SALOMON JR
Address: 2121 PONCE DE LEON BLVD., SUITE 600
City-St-Zip: CORAL GABLES, FL 33134

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: SALOMON HAZDAY, JR.

PRES

02/25/2009

Electronic Signature of Signing Officer or Director

Date