

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2007 8:00 am
Secretary of State

01-31-2007 90041 035 ***158.75

DOCUMENT # P05000001348

1. Entity Name
STRATEGIC IMPORTERS INC.



Principal Place of Business
**370 CAMINO GARDENS BLVD.
SUITE 300
BOCA RATON, FL 33432**

Mailing Address
**370 CAMINO GARDENS BLVD.
SUITE 300
BOCA RATON, FL 33432**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01092007

Chg-P

CR2E034 (12/06)

4. FEI Number
20-2099607

Applied For
Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**GOMEZ, GERMAN
370 CAMINO GARDENS BLVD.
SUITE 300
BOCA RATON, FL 33432**

Name
FERRARI, Alejandro
Street Address (P.O. Box Number is Not Acceptable)
10300 178th Court South
City
Boca Raton FL Zip Code
33498

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *[Signature]*
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Jan/29/07

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **FERRARI, ALEJANDRO**
STREET ADDRESS **10300 178TH COURT SOUTH**
CITY- ST- ZIP **BOCA RATON, FL 33498**

TITLE **D** ☐ Delete
NAME **BAUTISTA, JUAN**
STREET ADDRESS **LA FUENTE 8A**
CITY- ST- ZIP **ALMENDRALEJO, OC 06200**

TITLE **D** ☒ Delete
NAME **GOMEZ, GERMAN**
STREET ADDRESS **370 CAMINO GARDENS BLVD. # 300**
CITY- ST- ZIP **BOCA RATON, FL 33432**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Change ☒ Addition
NAME **MATEUS, JUAN FELIPE**
STREET ADDRESS **1550 BRICKELL AV APT 304B**
CITY- ST- ZIP **MICMUN, FL 33129**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature] Director
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Jan/29/07

(561) 305 3456