

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001348

FILED  
May 01, 2009  
Secretary of State

Entity Name: STRATEGIC IMPORTERS INC.

## Current Principal Place of Business:

6453 WEST RODGERS CIRCLE  
SUITE 1  
BOCA RATON, FL 33487

## New Principal Place of Business:

## Current Mailing Address:

6453 WEST RODGERS CIRCLE  
SUITE 1  
BOCA RATON, FL 33487

## New Mailing Address:

FEI Number: 20-2099607

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERRARI, ALEJANDRO  
10300 178TH COURT SOUTH  
BOCA RATON, FL 33498 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: D ( ) Delete  
Name: FERRARI, ALEJANDRO  
Address: 10300 178TH COURT SOUTH  
City-St-Zip: BOCA RATON, FL 33498

Title: D ( ) Delete  
Name: BAUTISTA, JUAN  
Address: LA FUENTE 8A  
City-St-Zip: ALMENDRALEJO, OC 06200

## 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 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: ALEJANDRO FERRARI

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05/01/2009

Electronic Signature of Signing Officer or Director

Date