

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033480

FILED
May 17, 2006
Secretary of State

Entity Name: SARANDY IMPORT & EXPORT, INC.

Current Principal Place of Business:

10282 BOCA ENTRADA BLVD.
BOCA RATON, FL 33428

New Principal Place of Business:

1150 SW 44TH AVENUE
DEERFIELD BEACH, FL 33442

Current Mailing Address:

10282 BOCA ENTRADA BLVD.
BOCA RATON, FL 33428

New Mailing Address:

1150 SW 44TH AVENUE
DEERFIELD BEACH, FL 33442

FEI Number: 20-2383505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E. SAMPLE RD.
POMPANO BEACH, FL 33064 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: RODRIGUES SARANDY, WATSON
Address: 10282 BOCA ENTRADA BLVD.
City-St-Zip: BOCA RATON, FL 33428

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUES SARANDY, WATSON
Address: 1150 SW 44TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VD () Change (X) Addition
Name: RIBEIRO, NELSON G
Address: 523 TIVOLI TRACE CIRCLE, #101
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: TD () Change (X) Addition
Name: SARANDY, RODOLPHO G
Address: 1150 SW 44TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby certify that the information supplied with this filing does not qualify for the 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: WATSON RODRIGUES SARANDY

PD

05/17/2006

Electronic Signature of Signing Officer or Director

Date