

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100066

Entity Name: IMPORTS & NOVELTIES ETC., INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

21050 RUSTLEWOOD AVE.
BOCA RATON, FL 33428

New Principal Place of Business:

23097 S.W. 60TH WAY
BOCA RATON, FL 33428

Current Mailing Address:

P.O. BOX 9271
CORAL SPRINGS, FL 33075

New Mailing Address:

FEI Number: 20-3175549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAEZ, RICARDO
21050 RUSTLEWOOD AVE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

PAEZ, RICARDO
23097 S.W. 60TH WAY
BOCA RATON, FL 33428 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:

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAEZ, RICARDO
Address: 21050 RUSTLEWOOD AVE.
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAEZ, RICARDO
Address: 23097 S.W. 60TH WAY
City-St-Zip: BOCA RATON, FL 33428

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: RICARDO PAEZ

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date