2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143140

Entity Name: STERLING IMPORTS & EXPORTS, INC.

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2647 NORTHEAST 186 TERRACE NORTH MIAMI BEACH, FL 33180

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 6307-12 NORTH MIAMI BEACH, FL 33163

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EAB & ASSOCIATES 1005 NE 179 TERRACE NORTH MIAMI BEACH, FL 33162 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: SCHECTER, AILEEN

Address: 2647 NORTHEAST 186 TERRACE City-St-Zip: NORTH MIAMI BEACH, FL 33180

I hereby 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 all other like empowered.

SIGNATURE: AILEEN SCHECTER PRES 04/21/2011