

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149308

FILED
Apr 19, 2012
Secretary of State

Entity Name: SAN RAFAEL IMPORT COMPANY

Current Principal Place of Business:

1920 TAMPA EAST BLVD
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

1920 TAMPA EAST BLVD
TAMPA, FL 33619 US

New Mailing Address:

FEI Number: 56-2544921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITAKER, DANIEL D
712 SOUTH OREGON AVENUE
TAMPA, FL 33606 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

OFFICERS AND DIRECTORS:

Title: DP
Name: WHITAKER, DANIEL D
Address: 712 SOUTH OREGON AVENUE
City-St-Zip: TAMPA, FL 33606 US

Title: DVPS
Name: BENVENUTI, BENJAMIN
Address: 1920 TAMPA EAST BOULEVARD
City-St-Zip: TAMPA, FL 33619 US

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: BENJAMIN BENVENUTI

DVPS

04/19/2012

Electronic Signature of Signing Officer or Director

Date