

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162613

Entity Name: PROVENCE IMPORTS CO.

FILED  
Jun 19, 2008  
Secretary of State

## Current Principal Place of Business:

1515 E LAS OLAS BLVD  
FT LAUDERDALE, FL 33301

## New Principal Place of Business:

## Current Mailing Address:

1515 E LAS OLAS BLVD  
FT LAUDERDALE, FL 33301

## New Mailing Address:

FEI Number: 22-3918974

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: PSTD ( ) Delete  
Name: FOSTER, JAMES R  
Address: 2715 N. OCEAN DRIVE #9-A  
City-St-Zip: FT LAUDERDALE, FL 33308

Title: VPD ( ) Delete  
Name: GENILLIER, SERGE R  
Address: 2715 N. OCEAN DRIVE  
City-St-Zip: FT LAUDERDALE, FL 33308

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: FOSTER, JAMES R  
Address: 2715 N. OCEAN DRIVE #9-A  
City-St-Zip: FT LAUDERDALE, FL 33308 US

Title: VPD (X) Change ( ) Addition  
Name: GENILLIER, SERGE R  
Address: 2715 N. OCEAN DRIVE #9-A  
City-St-Zip: FT LAUDERDALE, FL 33308 US

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: JAMES RICHARD FOSTER

PSDT

06/19/2008

Electronic Signature of Signing Officer or Director

Date