

# 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000021709

Entity Name: NEW CHINA IMPORTS INC.

FILED  
Sep 21, 2007  
Secretary of State

## Current Principal Place of Business:

11073 MANELE CT  
BOYNTON BCH, FL 33437

## New Principal Place of Business:

13209 ALHAMBRA LAKE CIRCLE  
DELRAY BEACH, FL 33446

## Current Mailing Address:

11073 MANELE CT  
BOYNTON BCH, FL 33437

## New Mailing Address:

13209 ALHAMBRA LAKE CIRCLE  
DELRAY BEACH, FL 33446

FEI Number: 20-4424712

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HIRSCHMAN, FRED  
13209 ALHAMBRA LAKE CIR  
DELRAY BCH, FL 33446 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: PD ( ) Delete  
Name: HIRSCHMAN, FRED  
Address: 13209 ALHAMBRA LAKE CIR  
City-St-Zip: DELRAY BCH, FL 33446

Title: VPD ( ) Delete  
Name: DANZ, MURRAY  
Address: 11073 MANELE CT  
City-St-Zip: BOYNTON BCH, FL 33437

Title: SD (X) Delete  
Name: DANZ, IRENE  
Address: 11073 MANELE CT  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D (X) Delete  
Name: HIRSCHMAN, TERRY  
Address: 13209 ALHAMBRA LAKE CIR  
City-St-Zip: DELRAY BEACH, FL 33446

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C/P (X) Change ( ) Addition  
Name: HIRSCHMAN, FRED  
Address: 13209 ALHAMBRA LAKE CIR  
City-St-Zip: DELRAY BCH, FL 33446

Title: S/T (X) Change ( ) Addition  
Name: HIRSCHMAN, TERRY  
Address: 13209 ALHAMBRA LAKE CIRCLE  
City-St-Zip: DELRAY BEACH, FL 33446

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: FRED HIRSCHMAN

C/P

09/21/2007

Electronic Signature of Signing Officer or Director

Date