

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066299

Entity Name: FAZAN IMPORTS, INC

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

6402 BOCA CIRCLE
BOCA RATON, FL 33433

New Principal Place of Business:

4300 NW 51 STREET
COCONUT CREEK, FL 33073

Current Mailing Address:

6402 BOCA CIRCLE
BOCA RATON, FL 33433

New Mailing Address:

4300 NW 51 STREET
COCONUT CREEK, FL 33073

FEI Number: 20-4909268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZARATE, FABIAN R
6402 BOCA CIRCLE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

ZARATE, FABIAN R
4300 NW 51 STREET
COCONUT CREEK, FL 33073 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:

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZARATE, FABIAN R
Address: 6402 BOCA CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: VP () Delete
Name: ZARATE, ANGELICA M
Address: 6402 BOCA CIRCLE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZARATE, FABIAN R
Address: 4300 NW 51 STREET
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP (X) Change () Addition
Name: ZARATE, ANGELICA M
Address: 4300 NW 51 STREET
City-St-Zip: COCONUT CREEK, FL 33073

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: ANGELICA ZARATE

MS.

04/27/2008

Electronic Signature of Signing Officer or Director

Date