2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082247

Current Principal Place of Business:

Entity Name: MCDS IMPORTERS, INC.

FILED Apr 24, 2007 Secretary of State

1046 GOLDEN CANE DR. 1959 HARBOR VIEW CIRCLE WESTON, FL 33327 WESTON, FL 33327 **Current Mailing Address: New Mailing Address:** 1046 GOLDEN CANE DR. 1959 HARBOR VIEW CIRCLE WESTON, FL 33327 WESTON, FL 33327 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: ROBLEDO, MARCELA G MONTES, HUGO M SR 1046 GOLDEN CANE DR 1959 HARBOR VIEW CIRCLE WESTON, FL 33327 WESTON, FL 33327 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: HUGO M MONTES 04/24/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ().

Title:

City-St-Zip:

WESTON, FL 33332

OFFICERS AND DIRECTORS:

() Delete

PDS

Title:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

New Principal Place of Business:

(X) Change () Addition Name: ROBLEDO, MARCELA G Name: MONTES, HUGO M SR 1046 GOLDEN CANE DR. 1959 HARBOR VIEW CIRCLE Address: Address: City-St-Zip: WESTON, FL 33327 City-St-Zip: WESTON FL 33327 Title: () Delete Title: () Change (X) Addition Name: Name: URRECHAGA, MARIA C MRS 1959 HARBOR VIEW CIRCLE Address: Address: WESTON, FL 33327 City-St-Zip: City-St-Zip: Title: Title: () Delete MGT () Change (X) Addition MONTES, HUGO M SR Name: Name: 1959 HARBOR VIEW CIRCLE Address Address: City-St-Zip: City-St-Zip: WESTON, FL 33327 Title: () Delete Title: () Change (X) Addition AGUILLON, JORGE A SR Name: Name: Address: Address: 19317 SENECA AV

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: HUGO M MONTES **PDS** 04/24/2007