

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100416

FILED
Apr 10, 2008
Secretary of State

Entity Name: AMIR IMPORT & EXPORT ENTERPRISES, INC.

Current Principal Place of Business:

1111 S OCEAN BLVD.
518
BOCA RATON, FL 33432

New Principal Place of Business:

6687 COBIA CIRCLE
BOYNTON BEACH, FL 33437

Current Mailing Address:

1111 S OCEAN BLVD.
518
BOCA RATON, FL 33432

New Mailing Address:

6687 COBIA CIRCLE
BOYNTON BEACH, FL 33437

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RADWAN, NADIM
1111 S OCEAN BLVD
518
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

RADWAN, NADIM
6687 COBIA CIRCLE
BOYNTON BEACH, FL 33437 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: _____ 04/10/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RADWAN, NADIM
Address: 1111 S OCEAN BLVD., SUITE 518
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RADWAN, NADIM
Address: 6687 COBIA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

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: NADIM RADWAN P 04/10/2008
Electronic Signature of Signing Officer or Director Date