

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125413

Entity Name: AZTEC IMPORT INC

FILED
Feb 05, 2007
Secretary of State

Current Principal Place of Business:

2027 S SEACREST BLVD
BOYNTON BEACH, FL 33435

New Principal Place of Business:

1015 VENTNOR AVENUE, 3A
DELRAY BEACH, FL 33444

Current Mailing Address:

2027 S SEACREST BLVD
BOYNTON BEACH, FL 33435

New Mailing Address:

1015 VENTNOR AVENUE, 3A
DELRAY BEACH, FL 33444

FEI Number: 20-5691379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, JUAN
2027 S SEACREST BLVD
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

RUIZ, JUAN
1015 VENTNOR AVENUE, 3A
DELRAY BEACH, FL 33444 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: JUAN RUIZ

02/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUIZ, JUAN
Address: 2027 S SEACREST BLVD
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VP (X) Delete
Name: ABBBENANTE, ROBERTO
Address: 2027 S SEACREST BLVD
City-St-Zip: BOYNTON BEACH, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUIZ, JUAN
Address: 1015 VENTNOR AVENUE, 3A
City-St-Zip: DELRAY BEACH, FL 33444

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JUAN RUIZ

P

02/05/2007

Electronic Signature of Signing Officer or Director

Date