

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136645

FILED
Jul 07, 2008
Secretary of State

Entity Name: IMPORT & EXPORT LIA RACHEL INC

Current Principal Place of Business:

13320 SW 60TH TERRACE
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

13320 SW 60TH TERRACE
MIAMI, FL 33183

New Mailing Address:

FEI Number: 20-5811176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATIN AMERICAN ACCOUNTING SVCS INC
1800 WEST 49TH STREET
134
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

CASTRO, ALBERTO
13320 SW 60TH TERR
MIAMI, FL 33183 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: ALBERTO CASTRO

07/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTRO, ALBERTO
Address: 13320 SW 60TH TERRACE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALBERTO CASTRO

P

07/07/2008

Electronic Signature of Signing Officer or Director

Date