

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000136929

Entity Name: ADORA IMPORTS, INC.

FILED
Jul 16, 2008
Secretary of State

Current Principal Place of Business:

9308 SOUTH DIXIE HWY
MIAMI, FL 33156

New Principal Place of Business:

12105 SW 129 COURT # 6
MIAMI, FL 33186

Current Mailing Address:

9308 SOUTH DIXIE HWY
MIAMI, FL 33156

New Mailing Address:

FEI Number: 14-1981495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBINE, CRAIG
3165 SW 26 ST
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

SMITH, JASON
3165 SW 26 ST
MIAMI, FL 33133 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: JASON SMITH

07/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: URBINE, CRAIG
Address: 3165 SW 26 ST
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: SMITH, JASON
Address: 3165 SW 26 ST
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, JASON
Address: 3167 SW 26 ST
City-St-Zip: MIAMI, FL 33133

Title: D (X) Change () Addition
Name: SMITH, DARLENE
Address: 3167 SW 26 ST
City-St-Zip: MIAMI, FL 33133

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: JASON SMITH

PRES

07/16/2008

Electronic Signature of Signing Officer or Director

Date