2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107550

Entity Name: IMPORT SOLUTIONS OF FLORIDA INC

FILED Jan 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8616 ST ROAD 84 16 WEST 16TH STREET DAVIE, FL 33324 APT 3JS

NEW YORK, NY 10011

Current Mailing Address: New Mailing Address:

8616 ST ROAD 84 16 WEST 16TH STREET
DAVIE, FL 33324 APT 3JS
NEW YORK, NY 10011

FEI Number: 14-2008359 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEFKOWITZ, GREGG WEISS, KAREN 8616 STATE ROAD 84

PLANTATION, FL 33324 US FORT LAUDERDALE, FL 33324 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: KAREN WEISS 01/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: LEFKOWITZ, GREGG
Address: 16 WEST 16TH STREET, #3JS
City-St-Zip: NEW YORK, NY 10011

I hereby 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 all other like empowered.

SIGNATURE: GREGG LEFKOWITZ MGR 01/11/2012