

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112397

Entity Name: IMPORTADORA MIAMI, INC.

FILED  
Apr 27, 2011  
Secretary of State

**Current Principal Place of Business:**

10341 SW 144TH CT  
MAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

10341 SW 144TH CT  
MAMI, FL 33186

**New Mailing Address:**

FEI Number: 77-0701277

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SOSA, MARIO I  
10341 SW 144TH CT  
MIAMI, FL 33186 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SOSA, MARIO I  
Address: 10341 SW 144TH CT  
City-St-Zip: MIAMI, FL 33186 US

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: MARIO SOSA

P

04/27/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date