

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112492

FILED
Jan 09, 2009
Secretary of State

Entity Name: SAPAC AMERICA IMPORT AND DISTRIBUTION, INC.

Current Principal Place of Business:

3071 NW 64TH AVE
SUNRISE, FL 33313

New Principal Place of Business:

Current Mailing Address:

3071 NW 64TH AVE
SUNRISE, FL 33313

New Mailing Address:

FEI Number: 26-1318299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALLON, MICHAEL P
3071 NW 64TH AVE
SUNRISE, FL 33313 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FALLON, MICHAEL P
Address: 3071 NW 64TH AVE
City-St-Zip: SUNRISE, FL 33313

Title: D () Delete
Name: WARRICK, WALLY
Address: 4360 PETERS RD
City-St-Zip: FT LAUDERDALE, FL 33317

Title: D () Delete
Name: LI, ZHI
Address: 4371 LAUREL RIDGE CIRCLE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FALLON, MICHAEL P
Address: 3071 NW 64TH AVE
City-St-Zip: SUNRISE, FL 33313

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

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: MICHAEL P. FALLON

PRES

01/09/2009

Electronic Signature of Signing Officer or Director

Date