

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112492

FILED
Feb 22, 2011
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 (X)

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

OFFICERS AND DIRECTORS:

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

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

Title: D.O.
Name: PHAM, DAN Q
Address: 1007 N. FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33304

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: MICHAEL P. FALLON

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date