

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124523

Entity Name: BEDOYA IMPORTS INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

1531 NW 3RD ST, SUITE 10
DEERFIELD BCH, FL 33442

New Principal Place of Business:

1531 NW 3RD ST
SUITE 10
DEERFIELD BCH, FL 33442 US

Current Mailing Address:

1531 NW 3RD ST, SUITE 10
DEERFIELD BCH, FL 33442

New Mailing Address:

21700 ALTAMIRA AVE
BOCA RATON, FL 33433 US

FEI Number: 26-1388098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAI, CAROL SEE
1531 NW 3RD ST, SUITE 10
DEERFIELD BCH, FL 33442 US

Name and Address of New Registered Agent:

SEE TAI, CAROL
1531 NW 3RD ST
SUITE 10
DEERFIELD BCH, FL 33442 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: CAROL SEE TAI

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: BEDOYA, GUSTAVO A
Address: 21700 ALTAMIRA AVE
City-St-Zip: BOCA RATON, FL 33433 US

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: GUSTAVO A. BEDOYA

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date