

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029170

FILED
Mar 28, 2012
Secretary of State

Entity Name: IMPORT & EXPORT ROR, INC.

Current Principal Place of Business:

8420 N.W. 58TH ST.
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

8420 N.W. 58TH ST.
DORAL, FL 33166

New Mailing Address:

FEI Number: 26-2211120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUI, YU
2798 NW 79TH AVE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

RUI, YU
8420 NW58TH STREET
MIAMI, FL 33166 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:

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: RUI, YU
Address: 8420 NW58TH ST.
City-St-Zip: MIAMI, FL 33166

Title: VPD
Name: RIDELL, RAFAEL
Address: 8420 NW58TH ST.
City-St-Zip: MIAMI, FL 33166

Title: VPD
Name: WANG, GANG
Address: 8420 NW58TH ST.
City-St-Zip: MIAMI, FL 33166

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: YU RUI

PSTD

03/28/2012

Electronic Signature of Signing Officer or Director

Date