

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105492

Entity Name: IMPORTS COLLECTION, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

1869 N.W. 97TH AVE.
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

1869 N.W. 97TH AVE.
DORAL, FL 33172 US

New Mailing Address:

FEI Number: 61-1586144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALSADI, ELIAS P
1869 N.W. 97TH AVE.
DORAL, FL 33172 US

Name and Address of New Registered Agent:

ALSADI, ELIAS
1869 N.W. 97TH AVE.
DORAL, FL 33172 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: ELIAS ALSADI

Electronic Signature of Registered Agent

02/15/2011

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: ALSADI, ELIAS
Address: 1869 N.W. 97TH AVE.
City-St-Zip: DORAL, FL 33172 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: ELIAS ALSADI

Electronic Signature of Signing Officer or Director

P

02/15/2011

Date