

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08307

FILED
Apr 17, 2008
Secretary of State

Entity Name: PHOENICIAN IMPORTS, INC.

Current Principal Place of Business:

1324 W EXPRESSWAY 83
MCALLEN, TX 78501 US

New Principal Place of Business:

Current Mailing Address:

C/O 833 E ARAPAHO
STE 220
RICHARDSON, TX 75081 US

New Mailing Address:

FEI Number: 75-1735567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAID, AZHAR
11905 S. DIXIE HWY
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SAID, AZHAR
10175 SOUTH DIXIE HWY
MIAMI, FL 33156 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: AZHAR SAID 04/17/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: SAID, AZHAR,
Address: 301 HOUSTON
City-St-Zip: MCALLEN, TX

Title: DVS (X) Delete
Name: SAID, ASIF,
Address: 301 HOUSTON
City-St-Zip: MCALLEN, TX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: SAID, AZHAR,
Address: 301 HOUSTON
City-St-Zip: MCALLEN, TX 78501

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: AZHAR SAID PRES 04/17/2008

Electronic Signature of Signing Officer or Director Date