2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078742

Entity Name: SPECIALTIES IMPORTERS, CORP.

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5701 COLLINS AVE APT 302 5701 COLLINS AVE APT 307 MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

5701 COLLINS AVE APT 302 5701 COLLINS AVE APT 307 MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140

FEI Number: 20-0896530 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RESTREPO, HUMBERTO
5701 COLLINS AVE APT 302
MIAMI BEACH, FL 33140 US

RESTREPO, HUMBERTO
5701 COLLINS AVE APT 307
MIAMI BEACH, FL 33140 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: HUMBERTO RESTREPO 02/16/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: RESTREPO, HUMBERTO
Address: 5701 COLLINS AVE APT. 307
City-St-Zip: MIAMI BEACH, FL 33140

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: HUMBERTO RESTREPO P 02/16/2010