

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088120

FILED
Mar 21, 2012
Secretary of State

Entity Name: IMPORT EXPORT INTERNATIONAL, INC

Current Principal Place of Business:

19390 COLLINS AVE
STE 707
SUNNY ISLES, FL 33160

New Principal Place of Business:

5643 DAWSON STREET
HOLLYWOOD, FL 33023

Current Mailing Address:

19390 COLLINS AVE
STE 707
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 80-0507302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCOBAR, FELIPE
19390 COLLINS AVE
STE 707
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: ESCOBAR, FELIPE
Address: 19390 COLLINS AVE, STE 707
City-St-Zip: SUNNY ISLES, FL 33160

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: FELIPE ESCOBAR

PSD

03/21/2012

Electronic Signature of Signing Officer or Director

Date