

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003789

FILED
Feb 29, 2012
Secretary of State

Entity Name: OWEN IMPORTS, INC

Current Principal Place of Business:

1941 NE 51ST STREET
25
FORT LAUDEDALE, FL 33308 US

New Principal Place of Business:

2625 N FEDERAL HWY
FORT LAUDEDALE, FL 33306 US

Current Mailing Address:

1941 NE 51ST STREET
25
FORT LAUDEDALE, FL 33308 US

New Mailing Address:

2625 N FEDERAL HWY
FORT LAUDEDALE, FL 33306 US

FEI Number: 27-1659024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OWEN, BRIAN
1941 NE 51ST STREET
25
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

OWEN, BRIAN
2625 N FEDERAL HWY
FORT LAUDERDALE, FL 33306 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:

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OWEN, BRIAN
Address: 2625 N FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: VP
Name: SANCHEZ, JOSE R
Address: 2625 N. FEDERAL HWY.
City-St-Zip: FT. LAUDERDALE, FL 33306

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: BRIAN C OWEN

P

02/29/2012

Electronic Signature of Signing Officer or Director

Date