

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017217

Entity Name: E & M IMPORTS INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

826 NW 92ND AVE
PLANTATION, FL 33324

New Principal Place of Business:

4698 NW 22ND ST
COCONUT CREEK, FL 33063 US

Current Mailing Address:

826 NW 92ND AVE
PLANTATION, FL 33324 US

New Mailing Address:

4698 NW 22ND ST
COCONUT CREEK, FL 33063 US

FEI Number: 27-1979979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADIKI, MAOR
826 NW 92ND AVE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

DAMRI, ELIRAN
4698 NW 22ND ST
COCONUT CREEK, FL 33324 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: ELIRAN DAMRI

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAMRI, ELIRAN
Address: 4698 NW 22ND ST
City-St-Zip: COCONUT CREEK, FL 33324 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: ELIRAN DAMRI

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date