

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020956

FILED
Mar 21, 2011
Secretary of State

Entity Name: M.H. IMPORT INTERNATIONAL, INC.

Current Principal Place of Business:

1500 BAY ROAD
UNIT 868S
SOUTH BEACH, FL 33139

New Principal Place of Business:

253 NE 2ND STREET
2201
MIAMI, FL 33132 US

Current Mailing Address:

1500 BAY ROAD
UNIT 868S
SOUTH BEACH, FL 33139

New Mailing Address:

253 NE 2ND STREET
2201
MIAMI, FL 33132 US

FEI Number: 27-2092753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESTANA, BASILIO A JR
1500 BAY ROAD
UNIT 868S
SOUTH BEACH, FL 33139 US

Name and Address of New Registered Agent:

PESTANA, BASILIO A JR
253 NE 2ND STREET
2201
MIAMI, FL 33132 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: BASILIO A PESTANA

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PESTANA, BASILIO A JR
Address: 253 NE 2ND STREET, # 2201
City-St-Zip: MIAMI, FL 33132 US

Title: VP
Name: PESTANA, BASILIO A SR
Address: 253 NE 2ND STREET, # 2201
City-St-Zip: MIAMI, FL 33132 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: BASILIO A PESTANA

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date