

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020956

FILED
Feb 22, 2012
Secretary of State

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

Current Principal Place of Business:

201 SOUTH BISCAYNE BLVD. 28TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

201 SOUTH BISCAYNE BLVD. 28TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

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

P

02/22/2012

Electronic Signature of Signing Officer or Director

Date