

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043494

FILED
Jan 26, 2011
Secretary of State

Entity Name: IMPORTS MIAMI CORPORATION

Current Principal Place of Business:

18794 SW 17TH COURT
MIRAMAR, FL 33029 US

New Principal Place of Business:

17324 SW 19TH STREET
MIRAMAR, FL 33029 US

Current Mailing Address:

18794 SW 17TH COURT
MIRAMAR, FL 33029 US

New Mailing Address:

17324 SW 19TH STREET
MIRAMAR, FL 33029 US

FEI Number: 42-1771507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

PEREIRA, ELTON
17324 SW 19TH STREET
MIRAMAR, FL 33029 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: ELTON PEREIRA

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PEREIRA, ELTON R
Address: 17324 SW 19TH STREET
City-St-Zip: MIRAMAR, FL 33029 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: ELTON R PEREIRA

P

01/26/2011

Electronic Signature of Signing Officer or Director

Date