

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093849

FILED
Apr 30, 2011
Secretary of State

Entity Name: IMPORTADORA UNIVERSAL INTERNATIONAL, INC.

Current Principal Place of Business:

3401 NW 82ND AVE SUITE 106
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3401 NW 82ND AVE SUITE 106
MIAMI, FL 33122

New Mailing Address:

FEI Number: 90-0632620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILLY & ASSOCIATES - INTERNATIONAL FREIGHT
3401 NW 82ND AVE SUITE 106
MIAMI, FL 33122 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: PD
Name: ISHTAY, KHALED A
Address: 3401 NW 82ND AVE SUITE 106
City-St-Zip: MIAMI, FL 33122

Title: VP
Name: ABDEEN, KAYED S
Address: 4206 HARVEST HILL RD
City-St-Zip: DALLAS, TX 75249

Title: S
Name: ISHTAY, ABEER K
Address: 3401 NW 82ND AVE SUITE 106
City-St-Zip: MIAMI, FL 33122

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: KHALED A. ISHTAY

PD

04/30/2011

Electronic Signature of Signing Officer or Director

Date