

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000016839

Entity Name: IMPORTEC CORP

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

1170 A EAST HALLANDALE BEACH BLVD STE A
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

1170 A EAST HALLANDALE BEACH BLVD
STE A
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

1170 A EAST HALLANDALE BEACH BLVD STE A
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

1170 A EAST HALLANDALE BEACH BLVD
STE A
HALLANDALE BEACH, FL 33009 US

FEI Number: 27-5052178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREMIER RISING, INC
800 NE 195TH STREET
211
MIAMI, FL 33179 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: PEREIRA E SILVA ATACADISTA LTDA
Address: AVENIDA PRESIDENTE JUSCELINO KUBITSCHEK, 50
City-St-Zip: BELO HORIZONTE, MG 30520-550 US

Title: VP
Name: DE ALBUQUERQUE, MARINA C
Address: 1170A EAST HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: S
Name: VIEIRA, NELSON LUIZ S
Address: 1170A EAST HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009 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: NELSON VIEIRA

S

02/14/2012

Electronic Signature of Signing Officer or Director

Date