

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045136

Entity Name: IMPORTAG 15000, S.A, INC.

FILED  
Apr 30, 2012  
Secretary of State

## Current Principal Place of Business:

17100 N BAY ROAD #1108  
SUNNY ISLES BEACH, FL 33160

## New Principal Place of Business:

15151 WEST DIXIE HWY  
NORTH MIAMI BEACH, FL 33162

## Current Mailing Address:

17100 N BAY ROAD #1108  
SUNNY ISLES BEACH, FL 33160

## New Mailing Address:

15151 WEST DIXIE HWY  
NORTH MIAMI BEACH, FL 33162

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOMEZ MOYA, ALEJANDRO A  
17100 N BAY ROAD #1108  
SUNNY ISLES BEACH, FL 33160 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: D  
Name: EL HALABI SUAREZ, GAZI O  
Address: 17100 N BAY ROAD #1108  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D  
Name: GOMEZ MOYA, ALEJANDRO A  
Address: 17100 N BAY ROAD #1108  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D  
Name: ROJAS GONZALEZ, ANTONIO A  
Address: 17100 N BAY ROAD #1108  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: ALEJANDRO GOMEZ MOYA

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date