

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000100375

FILED
Mar 22, 2012
Secretary of State

Entity Name: STRAND IMPORT FLORIDA, INC.

Current Principal Place of Business:

1200 STIRLING ROAD
#7A&B, 8A&B
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

1200 STIRLING ROAD
#7A&B, 8A&B
DANIA BEACH, FL 33004 US

New Mailing Address:

1200 STIRLING ROAD
7A
DANIA BEACH, FL 33004 US

FEI Number: 45-3970678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHADOWITZ, BETH ESQ.
551 NORTHWEST 77 STREET
102
BOCA RATON, FL 33487 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: SHAMAH, JACK
Address: 1200 STIRLING ROAD, #7A&B, 8A&B
City-St-Zip: DANIA BEACH, FL 33004 US

Title: SECT
Name: SHAMAH, HAIM
Address: 550 GEORGE BISHOP PARKWAY
City-St-Zip: MYRTLE BEACH, SC 29579 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: MR. JACK SHAMAH

PRES

03/22/2012

Electronic Signature of Signing Officer or Director

Date