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Jul 01 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000039538 (2)

1. Corporation Name
1440 IMPORTS, INC.

Principal Place of Business

4242 NE 2ND AVENUE
MIAMI FL 33137
US

Mailing Address

P O BOX 370630
MIAMI FL 33137-0630
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/03/1993

4. FEI Number

65-0419406

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

25

Suite, Apt. #, etc.

26

City & State

27

Zip

Country

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29

30

9. Name and Address of Current Registered Agent

UNITED CORPORATE SERVICES INC
801 NORTHEAST 187TH STREET
SUITE 300
NORTH MIAMI BEACH FL 33162

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	15481 SW 47 TERRACE	DELETE
NAME	VASQUEZ, AMALIA A	MIAMI FL	33185
STREET ADDRESS			
CITY-ST-ZIP			
TITLE	VP	N/A	DELETE
NAME	HERNANDEZ, ANSELMO	PO Box 370630	MIAMI FL 33137
STREET ADDRESS			
CITY-ST-ZIP			
TITLE			DELETE
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE			DELETE
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE			DELETE
NAME			
STREET ADDRESS			
CITY-ST-ZIP			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
<input type="checkbox"/> Change <input type="checkbox"/> Addition	
1.1 TITLE	P
1.2 NAME	Vasquez, Amalia
1.3 STREET ADDRESS	P.O. Box 370630
1.4 CITY-ST-ZIP	MIAMI, FL 33137-0630
2.1 TITLE	V.P.
2.2 NAME	Hernandez, Anselmo
2.3 STREET ADDRESS	P.O. Box 370630
2.4 CITY-ST-ZIP	MIAMI, FL 33137-0630
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an amendment with my address.

SIGNATURE
Anselmo Hernandez 4-23-98 305-571-1051

CR2E034 (10/97)