

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000061704

FILED
Apr 18, 2011
Secretary of State

Entity Name: HEAT WAVE BY CENTRAL AMERICAN IMPORTS, INC.

Current Principal Place of Business:

1003 EAST AVE N
SARASOTA, FL 34237 US

New Principal Place of Business:

Current Mailing Address:

16528 N. DALE MABRY HIGHWAY
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 65-0434159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, WALTER S
16528 N. DALE MABRY HIGHWAY
TAMPA, FL 33618 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: PRES
Name: KANTER, STEVEN
Address: 1003 EAST AVE N
City-St-Zip: SARASOTA, FL

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: STKANTER

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date