

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000040786

Entity Name: MEXIMPORTS, INC.

FILED
Jul 23, 2004
Secretary of State

Current Principal Place of Business:

155 FLORIDA BLVD
MIAMI, FL 33144 US

New Principal Place of Business:

27505 SW 167 COURT
HOMESTEAD, FL 33031 US

Current Mailing Address:

155 FLORIDA BLVD
MIAMI, FL 33144 US

New Mailing Address:

27505 SW 167 COURT
HOMESTEAD, FL 33031 US

FEI Number: 65-0590598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUTIE, JUAN C
155 FLORIDA BOULEVARD
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

SAUTIE, JUAN C
27505 SW 167 COURT
HOMESTEAD, FL 33031 US

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:

07/23/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SAUTIE, JUAN C
Address: 155 FLORIDA BOULEVARD
City-St-Zip: MIAMI, FL 33144

Title: VSD () Delete
Name: SAUTIE, CLAUDIA B
Address: 155 FLORIDA BOULEVARD
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SAUTIE, JUAN C
Address: 27505 SW 167 COURT
City-St-Zip: HOMESTEAD, FL 33031

Title: VSD (X) Change () Addition
Name: SAUTIE, CLAUDIA B
Address: 27505 SW 167 COURT
City-St-Zip: HOMESTEAD, FL 33031

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUAN C. SAUTIE

PTD

07/23/2004

Electronic Signature of Signing Officer or Director

Date