

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000047475

FILED
Apr 30, 2011
Secretary of State

Entity Name: FIRST AMERICAN IMPORT & EXPORT CORPORATION

Current Principal Place of Business:

900 SW 15TH AVENUE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

900 SW 15TH AVENUE
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 59-3439906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATERRA, GUY S
7785 W. COUNTRY CLUB BLVD.
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: PATERRA, GUY S
Address: 7785 W. COUNTRY CLUB BLVD.
City-St-Zip: BOCA RATON, FL 33487

Title: M
Name: LAU, JOSE C
Address: 4077 COONTIE CT.
City-St-Zip: LANTANA, FL 33462

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: JOSE LAU

M

04/30/2011

Electronic Signature of Signing Officer or Director

Date