

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000013607

FILED
Jan 29, 2002 8:00 AM
Secretary of State

Entity Name: IMPORTGROUP, CORP.

Current Principal Place of Business:

777 NW 72 AVENUE
2 PLAZA ONE
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

777 NW 72 AVENUE
2 PLAZA ONE
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 65-0729914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERALTA, JAVIER
777 NW 72 AVENUE
2 PLAZA ONE
MIAMI, FL 33126

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PERALTA, JAVIER
Address: 777 NW 72 AVENUE, 2M8
City-St-Zip: MIAMI, FL 33126

Title: DS () Delete
Name: PERALTA, JUAN C
Address: 777 NW 72 AVENUE, 2M8
City-St-Zip: MIAMI, FL 33126

Title: T () Delete
Name: PERALTA, LUCY
Address: 777 NW 72 AVENUE, 2M8
City-St-Zip: MIAMI, FL 33126

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERALTA, JAVIER
Address: 777 NW 72 AVENUE, 2 PLAZA ONE
City-St-Zip: MIAMI, FL 33126

Title: VP (X) Change () Addition
Name: PERALTA, JUAN C
Address: 777 NW 72 AVENUE, 2 PLAZA ONE
City-St-Zip: MIAMI, FL 33126

Title: S (X) Change () Addition
Name: PERALTA, GINA
Address: 777 NW 72 AVENUE, 2 PLAZA ONE
City-St-Zip: MIAMI, FL 33126

Title: T () Change (X) Addition
Name: PERALTA, JAVIER
Address: 777 NW 72 AVENUE, 2 PLAZA ONE
City-St-Zip: MIAMI, FL 33126

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: PERALTA, JAVIER

P

01/29/2002

Electronic Signature of Signing Officer or Director

Date