

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084230

Entity Name: SEVILLANA IMPORTS, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

12133 SW 131 AVE
MIAMI, FL 33186 US

Current Mailing Address:

12133 SW 131 AVE
MIAMI, FL 33186 US

New Principal Place of Business:

8757 N.W. 35 LN
2
MIAMI, FL 33172 US

New Mailing Address:

8757 N.W. 35 LN
2
MIAMI, FL 33172 US

FEI Number: 65-0783770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, DISNEY D
169 E FLAGLER ST
STE 1527
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

THOMPSON, DISNEY D
5827 SHERIDAN ST
HOLLYWOOD, FL 33021 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: TD

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: BELLO FEO, JUAN H
Address: 8VA TRANSVERSAL, PARCELA Q4 Y Q5
City-St-Zip: VALENCIA, VENEZUELA, FL 33193

Title: DVPS () Delete
Name: BELLO FEO, RICARDO E
Address: 8VA TRANSVERSAL, PARCELA Q4 Y Q5
City-St-Zip: VALENCIA, VENEZUELA, FL 33193

Title: VP () Delete
Name: ESCALONA-OVIOL, MORAIMA
Address: 7920 CAMINO REAL M201
City-St-Zip: MIAMI, FL 331436720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: AREHANY, RODRIGUEZ DE B
Address: 4775 COLLINS AVE # 508
City-St-Zip: MIAMI BEACH, FL 33140

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: AREHANY RODRIGUEZ

VP

04/25/2005

Electronic Signature of Signing Officer or Director

Date