

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084230

Entity Name: SEVILLANA IMPORTS, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

11129 NW 122 ST
MEDLEY, FL 33178 US

Current Mailing Address:

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

New Mailing Address:

11129 NW 122 ST
MEDLEY, FL 33178 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
5827 SHERIDAN ST
HOLLYWOOD, FL 33021 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

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: AREHANY, RODRIGUEZ DE B
Address: 4775 COLLINS AVE # 508
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 HUMBERTO BELLO FEO

P

04/28/2006

Electronic Signature of Signing Officer or Director

_____ Date