

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080103

FILED
Mar 10, 2011
Secretary of State

Entity Name: INTERNATIONAL IMPORTS AND DISTRIBUTION, INC.

Current Principal Place of Business:

5701 PINE ISLAND ROAD
SUITE 340
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

5701 PINE ISLAND ROAD
SUITE 340
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 52-2127025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTH FLORIDA REGISTERED AGENTS, INC.
200 EAST LAS OLAS BLVD. #1900
FT. LAUDERDALE, FL 33301 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: D
Name: GREENFIELD, JACK
Address: 5701 PINE ISLAND ROAD
City-St-Zip: TAMARAC, FL 33321

Title: D
Name: GREENFIELD, ALLEN
Address: 5701 PINE ISLAND ROAD
City-St-Zip: TAMARAC, FL 33321

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: JACK GREENFIELD

PRES

03/10/2011

Electronic Signature of Signing Officer or Director

Date