

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084667

Entity Name: HOYA SAXA IMPORTERS, INC.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

1025 HARDEE RD
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

1025 HARDEE ROAD
CORAL GABLES, FL 33146 US

New Mailing Address:

1025 HARDEE RD
CORAL GABLES, FL 33146 US

FEI Number: 65-0949561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRIDO, JORGE L
1025 HARDEE ROAD
CORAL GABLES, FL 33146 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: PDS () Delete
Name: GARRIDO, MAITE
Address: 475 HAMPTON LANE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: SECT () Delete
Name: GARRIDO, JORGE L
Address: 1025 HARDEE ROAD
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: GARRIDO, JORGE L
Address: 1025 HARDEE RD
City-St-Zip: CORAL GABLES, FL 33146

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

I hereby certify that the information supplied with this filing does not qualify 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: JORGE L. GARRIDO

PDS

03/30/2009

Electronic Signature of Signing Officer or Director

Date