

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084667

FILED
Apr 27, 2012
Secretary of State

Entity Name: HOYA SAXA IMPORTERS, INC.

Current Principal Place of Business:

1025 HARDEE RD
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

1025 HARDEE RD
CORAL GABLES, FL 33146 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: SECT
Name: GARRIDO, JORGE L
Address: 1025 HARDE ROAD
City-St-Zip: CORAL GABLES, FL 33146

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: JORGE L GARRIDO

PDS

04/27/2012

Electronic Signature of Signing Officer or Director

Date