

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106485

Entity Name: MAB IMPORTS, INC.

FILED  
Apr 03, 2004  
Secretary of State

## Current Principal Place of Business:

1580 SAWGRASS CORP PARKWAY  
SUITE 130  
SUNRISE, FL 33323

## New Principal Place of Business:

## Current Mailing Address:

11450 NW 21 CT  
PLANTATION, FL 33323

## New Mailing Address:

FEI Number: 65-0998438

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VILLANUEVA, CARLOS J  
75 VALENCIA AVE  
STE 400  
CORAL GABLES, FL 33134

## 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: P ( ) Delete  
Name: BERNAL, MIGUEL A JR  
Address: 4700 SW 30 ST  
City-St-Zip: DAVIE, FL 33314

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: MIGUEL BERNAL JR

PRES

04/03/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date