2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S53297

FILED Jan 24, 2011 Secretary of State

Entity Name: HOUSE OF IMPORTS, INC.

Current Principal Place of Business: New Principal Place of Business:

9815 NW 27TH AVENUE MIAMI, FL 33147 US

Current Mailing Address: New Mailing Address:

12250 S.W. 4TH TERRACE MIAMI, FL 33184

FEI Number: 65-0263537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOMINGUEZ, ANGEL 12250 S.W. 4TH TERRACE MIAMI, FL 33184 US

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: PTD

Name: DOMINGUEZ, ANGEL Address: 12250 S.W. 4TH TERRACE

City-St-Zip: MIAMI, FL

Title: S

Name: DOMINGUEZ, ABIMAIDE Address: 12250 S.W. 4TH TERRACE

City-St-Zip: MIAMI, FL

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: ANGEL DOMINGUEZ PTD 01/24/2011