

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V26444

FILED
Apr 20, 2009
Secretary of State

Entity Name: VILLAGE IMPORTS, INC.

Current Principal Place of Business:

11865 S.W. 26 STREET
SUITE B-14
MIAMI, FL 33175

New Principal Place of Business:

13220 S.W. 132 AVENUE
UNIT 2
MIAMI, FL 33186

Current Mailing Address:

11865 S.W. 26 STREET
SUITE B-14
MIAMI, FL 33175

New Mailing Address:

13220 S.W. 132 AVENUE
UNIT 2
MIAMI, FL 33186

FEI Number: 65-0339519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERNAS, CARLOS
11865 S.W. 26 STREET
SUITE B-14
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

PERNAS, CARLOS
13220 S.W. 132 AVENUE
UNIT 2
MIAMI, FL 33186 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: PERNAS, CARLOS
Address: 11865 SW 26 ST SUITE B-14
City-St-Zip: MIAMI, FL 33175

Title: V () Delete
Name: PERNAS, JUAN C
Address: 11865 SW 26 ST SUTIE B-14
City-St-Zip: MIAMI, FL 33175

Title: S () Delete
Name: PERNAS, CARLOS M
Address: 11865 SW 26 ST SUTIE B-14
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: PERNAS, CARLOS
Address: 13220 S.W. 132 AVENUE UNIT 2
City-St-Zip: MIAMI, FL 33186

Title: V (X) Change () Addition
Name: PERNAS, JUAN C
Address: 13220 S.W. 132 AVENUE UNIT 2
City-St-Zip: MIAMI, FL 33186

Title: S (X) Change () Addition
Name: PERNAS, CARLOS M
Address: 13220 S.W. 132 AVENUE UNIT 2
City-St-Zip: MIAMI, FL 33186

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: CARLOS PERNAS

PT

04/20/2009

Electronic Signature of Signing Officer or Director

Date