

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 586575

Entity Name: FINLAY'S IMPORT-EXPORT, INC.

Current Principal Place of Business:

2712 NW 31ST AVENUE
LAUDERDALE LAKES, FL 33311

Current Mailing Address:

2712 NW 31ST AVENUE
LAUDERDALE LAKES, FL 33311

FEI Number: 59-1849620

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FINLAY, LLOYD R
2712 NW 31ST AVENUE
LAUDERDALE LAKES, FL 33311 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

Officer/Director Detail :

Title PD
Name FINLAY, DERREN A
Address 19055 NW 62ND AVENUE, UNIT# 202
City-State-Zip: MIAMI FL 33015

Title VD
Name FINLAY, WENDY
Address 2745 1ST PLACE
City-State-Zip: BALDWIN FL 11510

Title SD
Name FINLAY, LLOYD
Address 11330 NW 23 ST
City-State-Zip: PLANTATION FL 33323

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: DERREN A. FINLAY

PD

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date