

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M60743

FILED
Aug 11, 2006
Secretary of State

Entity Name: U.S. PURCHASING EXPORT - IMPORT, INC.

Current Principal Place of Business:

7058 NW 77 CT
SUITE 201
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7058 NW 77 CT
SUITE 200
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0005103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTEFANO & ASSOCIATES, P.A.
9200 SOUTH DADELAND BLVD, SUITE 204
MIAMI FL, FL 33156 US

Name and Address of New Registered Agent:

JACOBO & ASSOCIATES INC
6230 WEST 21 CT
HIALEAH, FL 33016 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: LUIS F. JACOBO

08/11/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: QUINONES, JIMMY
Address: 7058 NW 77 CT
City-St-Zip: MIAMI, FL 33166 US

Title: T () Delete
Name: PINA, JULIO A
Address: 7058 NW 77 CT
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: JIMMY QUINONES

PD

08/11/2006

Electronic Signature of Signing Officer or Director

Date