

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074579

FILED
Apr 18, 2004
Secretary of State

Entity Name: ALL EXPORT EQUIPMENT TRADING INC.

Current Principal Place of Business:

8975 SW 59 COURT
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

8064 NW 66TH ST.
MIAMI, FL 33166CAST

New Mailing Address:

FEI Number: 65-0585288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAST, LOUIS F
8405 NW 53RD STREET
SUITE C-100
MIAMI, FL 33166

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: PRIETO, ALEJANDRO
Address: 8975 SW 59 COURT
City-St-Zip: COOPER CITY, FL 33328

Title: V () Delete
Name: PRIETO, BLANCA
Address: 8975 SW 59 COURT
City-St-Zip: COOPER CITY, FL 33328

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 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: ALEJANDRO PRIETO

P

04/18/2004

Electronic Signature of Signing Officer or Director

Date