

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109687

FILED
Apr 13, 2004
Secretary of State

Entity Name: V&D EXPORT, INC.

Current Principal Place of Business:

12111 SW 131 AVE
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

9601 SW 142 AVE.
#1333
MIAMI, FL 33186 US

New Mailing Address:

12111 SW 131 AVE
MIAMI, FL 33186 US

FEI Number: 81-0572910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALADRIGAS, SERGIO
7370 NW 36 ST STE 222
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PEREZ, DOUGLAS E PD
9601 SW 142 AVE
1333
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: DOUGLAS PEREZ

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: PEREZ, EYRA
Address: 9601 SW 142 AVE #1333
City-St-Zip: MIAMI, FL 33186

Title: PD () Delete
Name: PEREZ, DOUGLAS
Address: 9601 SW 142 AVE #1333
City-St-Zip: MIAMI, FL 33186

Title: VSD () Delete
Name: GUILLEN, VANESSA
Address: 9601 SW 142 AVE #1333
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: PEREZ, EYRA D
Address: 9601 SW 142 AVE #1333
City-St-Zip: MIAMI, FL 33186

Title: PD (X) Change () Addition
Name: PEREZ, DOUGLAS E
Address: 9601 SW 142 AVE #1333
City-St-Zip: MIAMI, FL 33186

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: DOUGLAS PEREZ

PD

04/13/2004

Electronic Signature of Signing Officer or Director

Date