

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087913

FILED
May 23, 2005
Secretary of State

Entity Name: MABROUKA IMPORT/EXPORT, INC.

Current Principal Place of Business:

2637 NW 20TH STREET
MIAMI, FL 33142

New Principal Place of Business:

5750 SW 46TH TERR
MIAMI, FL 33155

Current Mailing Address:

2637 NW 20TH STREET
MIAMI, FL 33142

New Mailing Address:

5750 SW 46TH TERR
MIAMI, FL 33155

FEI Number: 33-1069007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZANDT SQUIRES, SUSAN VAN
2637 NW 20TH STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

ZANDT SQUIRES, SUSAN VAN
5750 SW 46TH TERR
MIAMI, FL 33155 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: _____

05/23/2005

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: P () Delete
Name: ZANDT SQUIRES, SUSAN VAN
Address: 2637 NW 20TH STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SUSAN SQUIRES

P

05/23/2005

Electronic Signature of Signing Officer or Director

Date