

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030981

FILED
Feb 10, 2008
Secretary of State

Entity Name: EXPORT-MED INC.

Current Principal Place of Business:

9270 EAST BAY HARBOR DRIVE
SUITE 8A
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

Current Mailing Address:

130 NW 36 STREET
MIAMI, FL 33127

New Mailing Address:

9270 EAST BAY HARBOR DRIVE
SUITE 8A
BAY HARBOR ISLANDS, FL 33154

FEI Number: 20-2427886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATILINO, LUIS J
9270 EAST BAY HARBOR DRIVE
SUITE 8A
BAY HARBOR ISLAND, FL 33154 US

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: DP () Delete
Name: CATILINO, LUIS J PD
Address: 9270 EAST BAY HARBOR DRIVE, SUITE 8A
City-St-Zip: MIAMI, FL 33154

Title: VP () Delete
Name: LUZARDO, ENRIQUE J
Address: 9270 EAST BAY HARBOR DRIVE, SUITE 8A
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DIR () Change (X) Addition
Name: LOPEZ, ANA YSABEL
Address: 9270 EAST BAY HARBOR DRIVE, SUITE 8A
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: DIR () Change (X) Addition
Name: CATILINO, ANTONIO J
Address: 9270 EAST BAY HARBOR DRIVE, SUITE 8A
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

I hereby certify that the information supplied with this filing does not qualify 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: ANTONIO J CATILINO

DIR

02/10/2008

Electronic Signature of Signing Officer or Director

_____ Date