

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090786

FILED
Mar 27, 2007
Secretary of State

Entity Name: THE FAMILY IMPORT & EXPORT CORP

Current Principal Place of Business:

7790 TATUM WATERWAY DR
SUITE 6
MIAMI BEACH, FL 33141

New Principal Place of Business:

7790 TATUM WATER WAY DR
SUITE 6
MIAMI BEACH, FL 33141 US

Current Mailing Address:

7790 TATUM WATERWAY DR
SUITE 6
MIAMI BEACH, FL 33141

New Mailing Address:

7790 TATUM WATER WAY DR
SUITE 6
MIAMI BEACH, FL 33141 US

FEI Number: 20-5177558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUAREZ, LUDMILA M
7533 MUTINY AVENUE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

SUAREZ, LUDMILA M PD
7533 MUTINY AVENUE
MIAMI BEACH, FL 33141 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: LUDMILA

03/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SUAREZ, LUDMILA M
Address: 7533 MUTINY AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

Title: VPD () Delete
Name: FLEMATI, FERNANDO N
Address: 7790 TATUM WATERWAY DR SUITE 6
City-St-Zip: MIAMI BEACH, FL 33141

Title: TRE () Delete
Name: VEGA FLEMATI, CLAUDIA P
Address: 7790 TATUM WATERWAY DR SUITE 6
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR () Delete
Name: SUAREZ, PABLO A
Address: 7533 MUTINY AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: FLEMATI, FERNANDO N
Address: 7790 TATUM WATER WAY DR SUITE 6
City-St-Zip: MIAMI BEACH, FL 33141

Title: TRE (X) Change () Addition
Name: VEGA FLEMATI, CLAUDIA P
Address: 7790 TATUM WATER WAY DR SUITE 6
City-St-Zip: MIAMI BEACH, FL 33141

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: LUDMILA

PD

03/27/2007

Electronic Signature of Signing Officer or Director

Date