2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095498

Entity Name: HOFMANN EXPORT CORP

FILED Apr 12, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 469 NE 93 ST MIAMI SHORES, FL 33138 **Current Mailing Address: New Mailing Address:** 469 NE 93 ST MIAMI SHORES, FL 33138 FEI Number: 20-5234678 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HOFMANN, LINDA 469 NE 93 ST. MIAMI SHORES, FL 33138 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HOFMANN, LINDA Address: 469 NE 93 ST.

City-St-Zip: MIAMI SHORES, FL 33138

I hereby 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 all other like empowered.

SIGNATURE: LINDA HOFMANN D 04/12/2011