2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079495

Entity Name: FM EXPORT & IMPORT, INC.

FILED Jun 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8395 SW 73RD AVENUE 8248 N.W. 30TH TERRACE UNIT 307 DORAL, FL 33122 US MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

8395 SW 73RD AVENUE 8248 N.W. 30TH TERRACE UNIT 307 DORAL, FL 33122 US MIAMI, FL 33143 US

FEI Number: 27-1216640 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:

PENALVER, RAFAEL A ESQ.

2655 LEJEUNE RD

SUITE 508

CORAL GABLES, FL 33134 US

DE MATOS REBOLLEDO, JOSE FERNANDO
8248 N.W. 30TH TERRACE
DORAL, FL 33122 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: JOSE FERNANDO DE MATOS REBOLLEDO 06/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: DE MATOS REBOLLEDO, JOSE FERNANDO

Address: 8248 N.W. 30TH TERRACE City-St-Zip: DORAL, FL 33122 US

Title:

Name: CAMBERO CORDERO, MIREYA C.
Address: 8248 N.W. 30TH TERRACE
City-St-Zip: DORAL, FL 33122 US

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: JOSE FERNANDO DE MATOS REBOLLEDO

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06/03/2011