2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000063971

Entity Name: CUR-MIAMI EXPORT AND FINANCE, CORP.

FILED May 19, 2004 Secretary of State

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

16605 SW 148 AVE. 7460 SW 107 AVE MIAMI, FL 33187 3206

MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

16605 SW 148 AVE. P.O. BOX 830641

MIAMI, FL 33187 MIAMI, FL 332830641 US

FEI Number: 65-0941038 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:

JANSEN, IGOR N
16605 SW 148TH AVE
APT 3101
MIAMI, FL 331871488 US

JANSEN, IGOR N
7460 SW 107 AVE.
APT 3206
MIAMI, FL 331871488 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: IGOR N. JANSEN

EI GOR N. JANSEN 05/19/2004
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 ().

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 JANSEN, IGOR N
 Name:
 JANSEN, IGOR N

 Address:
 16605 SW 148TH AVE
 Address:
 7460 SW 107 AVE 3206

Address: 16605 SW 148TH AVE Address: 7460 SW 107 AVE. 3206
City-St-Zip: MIAMI, FL 331871488 City-St-Zip: MIAMI, FL 33173

 Name:
 JONCH-DE PICO, CATHERINE A
 Name:
 DE JONGH, CATHERINE A

 Address:
 16605 SW 148TH AVE
 Address:
 7460 SW 107 AVE. 3206

 City-St-Zip:
 MIAMI, FL 331871488
 City-St-Zip:
 MIAMI, FL 33173

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: IGOR N. JANSEN D 05/19/2004