

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043180

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: EXU INDUSTRIAL AND PETROLEUM SUPPLY CORP

## Current Principal Place of Business:

3410 MAIN HIGHWAY  
MIAMI, FL 33133 US

## New Principal Place of Business:

100 ALMERIA AVENUE  
200  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

50 MENORES AVENUE  
CORAL GABLES, FL 33134 US

## New Mailing Address:

100 ALMERIA AVENUE  
200  
CORAL GABLES, FL 33134 US

FEI Number: 20-4502686

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VILLEGAS, FRANCISCO J  
100 ALMERIA AVENUE  
200  
CORAL GABLES, FL 33134 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: PAZMINO, ALEXANDRA  
Address: 50 MENORES AVENUE #709  
City-St-Zip: CORAL GABLES, FL 33134

Title: SEC ( ) Delete  
Name: PAZMINO, ALEXANDRA  
Address: 50 MENORES AVENUE #709  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP ( ) Delete  
Name: BONNARD, CLARE  
Address: 50 MENORES AVENUE, 709  
City-St-Zip: CORAL GABLES, FL 33134 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BONNARD, JORGE  
Address: 100 ALMERIA AVENUE # 200  
City-St-Zip: CORAL GABLES, FL 33134

Title: SEC (X) Change ( ) Addition  
Name: PAZMINO, ALEXANDRA  
Address: 100 ALMERIA AVENUE # 200  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP (X) Change ( ) Addition  
Name: BONNARD, CLARE  
Address: 100 ALMERIA AVENUE # 200  
City-St-Zip: CORAL GABLES, FL 33134 US

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: JORGE BONNARD

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date