

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2010
Secretary of State

Entity Name: EXPORT MOTO MIAMI, INC.

Current Principal Place of Business:

335 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131

New Principal Place of Business:

335 SOUTH BISCAYNE BLVD.
3600
MIAMI, FL 33131

Current Mailing Address:

335 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131

New Mailing Address:

335 SOUTH BISCAYNE BLVD.
3600
MIAMI, FL 33131

FEI Number: 42-1767080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF KRAVITZ & GUERRA, P.A.
800 BRICKELL AVENUE
701
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SPITERI, FRANCESCO A
335 SOUTH BISCAYNE BLVD.
3600
MIAMI, FL 33131 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: SPITERI FRANCESCO

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS
Name: SPITERI, FRANCESCO A
Address: 335 SOUTH BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131

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: SPITERI FRANCESCO A

PS

04/29/2010

Electronic Signature of Signing Officer or Director

Date