

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006189

FILED
Mar 18, 2011
Secretary of State

Entity Name: EXPRESS BR IMPORT AND EXPORT CORPORATION

Current Principal Place of Business:

8671 NW 56TH ST.
SUITE B45
DORAL, FL 33166 US

New Principal Place of Business:

9807 NW 80TH AVENUE
UNIT 11 J
HIALEAH GARDENS, FL 33016 US

Current Mailing Address:

8671 NW 56TH ST.
SUITE B45
DORAL, FL 33166 US

New Mailing Address:

9807 NW 80TH AVENUE
UNIT 11 J
HIALEAH GARDENS, FL 33016 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DUEKOT CORPORATION
8671 NW 56TH ST
DORAL, FL 33166 US

Name and Address of New Registered Agent:

AMERICA EXPERT CORPORATION
9807 NW 80TH AVENUE
UNIT 11 J
HIALEAH GARDENS, FL 33016 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: SIMONE OLIVEIRA

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MULLER, CLAUDIO
Address: 8671 NW 56TH ST, SUITE B45
City-St-Zip: DORAL, FL 33166 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: CLAUDIO MULLER

PD

03/18/2011

Electronic Signature of Signing Officer or Director

Date