

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 226654

FILED  
Apr 13, 2009  
Secretary of State

Entity Name: IMPORT-EXPORT LIVESTOCK CORP.

## Current Principal Place of Business:

236 N FEDERAL HWY  
DANIA, FL 33004

## New Principal Place of Business:

236 N FEDERAL HWY  
DANIA BEACH, FL 33004

## Current Mailing Address:

236 N FEDERAL HWY  
DANIA, FL 33004

## New Mailing Address:

236 N FEDERAL HWY  
DANIA BEACH, FL 33004

FEI Number: 59-0883912

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEDINA, ARAEL  
236 N FEDERAL HIGHWAY  
DANIA, FL 33004 US

## Name and Address of New Registered Agent:

MEDINA, ARAEL MR  
236 N FEDERAL HIGHWAY  
DANIA, FL 33004 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: ARAEL MEDINA

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MEDINA, ARAEL  
Address: 236 N FEDERAL HWY  
City-St-Zip: DANIA, FL 33004 US

Title: STD ( ) Delete  
Name: MEDINA, CONNIE  
Address: 236 N FEDERAL HWY  
City-St-Zip: DANIA, FL 33004 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MEDINA, ARAEL MR  
Address: 236 N FEDERAL HWY  
City-St-Zip: DANIA BEACH, FL 33004 US

Title: STD (X) Change ( ) Addition  
Name: MEDINA, CONNIE MRS  
Address: 236 N FEDERAL HWY  
City-St-Zip: DANIA BEACH, FL 33004 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: ARAEL MEDINA

RA

04/13/2009

Electronic Signature of Signing Officer or Director

Date