

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 226654

FILED
Mar 11, 2011
Secretary of State

Entity Name: IMPORT-EXPORT LIVESTOCK CORP.

Current Principal Place of Business:

236 N FEDERAL HWY
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

236 N FEDERAL HWY
DANIA BEACH, FL 33004

New Mailing Address:

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 MR
236 N FEDERAL HIGHWAY
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

MEDINA, CONNIE
236 N FEDERAL HIGHWAY
DANIA BEACH, 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: CONNIE MEDINA

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MEDINA, CONNIE
Address: 236 N FEDERAL HWY
City-St-Zip: DANIA BEACH, FL 33004 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: CONNIE MEDINA

PD

03/11/2011

Electronic Signature of Signing Officer or Director

Date