

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 382647

FILED
Mar 09, 2009
Secretary of State

Entity Name: AGUERO & CO. EXPORT, INC.

Current Principal Place of Business:

6575 SW 27 STREET
MIAMI, FL 33155 US

New Principal Place of Business:

7171 CORAL WAY
SUITE 100
MIAMI, FL 33155 US

Current Mailing Address:

6575 SW 27 STREET
MIAMI, FL 33155 US

New Mailing Address:

7171 CORAL WAY
SUITE 100
MIAMI, FL 33155 US

FEI Number: 59-1348653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUERO, ZOILA
6575 SW 27 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

FRANCISCO J AGUERO, PA
2655 LE JEUNE ROAD
PHID
CORAL GABLES, FL 33134 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: FRANCISCO J. AGUERO

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AGUERO, ZOILA,
Address: 6575 SW 27 STREET
City-St-Zip: MIAMI, FL 33155 US

Title: VP () Delete
Name: AGUERO, FRANCISCO,
Address: 4448 SW 11 STREET
City-St-Zip: MIAMI, FL 33145 US

Title: VP () Delete
Name: AGUERO, MARIA,
Address: 6575 SW 27 STREET
City-St-Zip: MIAMI, FL 33155 US

Title: T () Delete
Name: AGUERO, ISABEL,
Address: 335 MENORES AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S (X) Delete
Name: MOREJON, BEATRIZ
Address: 7040 SW 24 STREET #109
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AGUERO, ZOILA,
Address: 6575 SW 27 STREET
City-St-Zip: MIAMI, FL 33155 US

Title: SD (X) Change () Addition
Name: AGUERO, FRANCISCO,
Address: 2655 LE JEUNE ROAD, PHI-D
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VPD (X) Change () Addition
Name: AGUERO, MARIA,
Address: 6575 SW 27 STREET
City-St-Zip: MIAMI, FL 33155 US

Title: TD (X) Change () Addition
Name: MOREJON, BEATRIZ
Address: 7171 CORAL WAY, STE 100
City-St-Zip: MIAMI, FL 33155 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANCISCO J AGUERO

S

03/09/2009

Electronic Signature of Signing Officer or Director

Date