2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 382647

Entity Name: AGUERO & CO. EXPORT, INC.

FILED Feb 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7171 CORAL WAY 7171 CORAL WAY SUITE 100 SUITE 104A

MIAMI, FL 33155 MIAMI, FL 33155 US

Current Mailing Address: New Mailing Address:

7171 CORAL WAY 7171 CORAL WAY SUITE 104A SUITE 100

MIAMI, FL 33155 US MIAMI, FL 33155 US

FEI Number: 59-1348653 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

MOREJON, BEATRIZ A Name: 7171 CORAL WAY, SUITE 104A Address:

City-St-Zip: MIAMI, FL 33155 US

Title: VPD

Name: AGUERO, FRANCISCO 2655 LE JEUNE ROAD, PHI-D Address: CORAL GABLES, FL 33134 US City-St-Zip:

Title: STD

AGUERO, MARIA Name: 6575 SW 27 STREET Address: City-St-Zip: MIAMI, FL 33155 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: BEATRIZ A MOREJON PD 02/11/2011