

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 429348

FILED
Mar 16, 2011
Secretary of State

Entity Name: FLORIDA EUROPEAN EXPORT-IMPORT CO., INC.

Current Principal Place of Business:

1500 NW 96TH AVE
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

8100 SW 142ND TERRACE
MIAMI, FL 331581547

New Mailing Address:

FEI Number: 59-1485824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKBURN (DONALD V.)
8100 SW 142ND TERRACE
MIAMI, FL US

Name and Address of New Registered Agent:

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: PD
Name: BLACKBURN, DONALD V
Address: 8100 SW 142ND TERR
City-St-Zip: MIAMI, FL

Title: SD
Name: BLACKBURN, LISBETH
Address: 8100 SW 142ND TERR.
City-St-Zip: MIAMI, FL

Title: VP
Name: BLACKBURN, STEVEN
Address: 8100 SW 142ND TERR
City-St-Zip: MIAMI,, FL

Title: VP
Name: BLACKBURN, CHRISTINE
Address: 8100 SW 142ND TERR
City-St-Zip: MIAMI, FL

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: DONALD V. BLACKBURN

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date