2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 429348

FILED Jan 16, 2012 Secretary of State

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

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

1500 NW 96TH AVE MIAMI, FL 33172 US

Current Mailing Address: New Mailing Address:

8100 SW 142ND TERRACE MIAMI, FL 331581547

FEI Number: 59-1485824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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 01/16/2012