

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 483605

FILED
Apr 10, 2012
Secretary of State

Entity Name: POMPANO EXPORT, INC.

Current Principal Place of Business:

410 N.E 25TH COURT
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

410 N.E 25TH COURT
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 59-1631063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORINIERE, JOSE L
2211 NE 34TH CT.
LIGHTHOUSE POINT FL., FL 33064 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: PSTD
Name: MORINIERE, JOSE L
Address: 2211 NE 34TH CT
City-St-Zip: LIGHTHOUSE PT, 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: JOSE LEBLANC MORINIERE

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04/10/2012

Electronic Signature of Signing Officer or Director

Date