

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 486135

FILED
Apr 24, 2006
Secretary of State

Entity Name: EXIM INTERNATIONAL, INC.

Current Principal Place of Business:

5220 NW 72ND AVE., F-22
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5220 NW 72ND AVE., F-22
MIAMI, FL 33166

New Mailing Address:

FEI Number: 59-1678026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIRDARIS, GEORGE
2 EAST SUNRISE AVE
CORAL GABLES, FL 33133 US

Name and Address of New Registered Agent:

CHIRDARIS, GEORGE PRES
2 EAST SUNRISE AVE
CORAL GABLES, FL 33133 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: GEORGE CHIRDARIS

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHIRDARIS, GEORGE,
Address: 2 EAST SUNRISE AVE
City-St-Zip: CORAL GABLES, FL

Title: VP () Delete
Name: CHIDARIS, NICHOLAS,
Address: 19 WEST SUNRISE AVE
City-St-Zip: CORAL GABLES, FL

Title: ST () Delete
Name: PAEZ, EDUARDO,
Address: 13950 SW 71 LANE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHIRDARIS, GEORGE PRES
Address: 2 EAST SUNRISE AVE
City-St-Zip: CORAL GABLES, FL 33133

Title: VP (X) Change () Addition
Name: CHIRDARIS, NICHOLAS VP
Address: 19 WEST SUNRISE AVE
City-St-Zip: CORAL GABLES, FL 33133

Title: ST (X) Change () Addition
Name: PAEZ, EDUARDO ST
Address: 13950 SW 71 LANE
City-St-Zip: MIAMI, FL 33183

I hereby certify that the information supplied with this filing does not qualify for the 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: EDUARDO PAEZ

ST

04/24/2006

Electronic Signature of Signing Officer or Director

Date