

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 494587

FILED
Apr 13, 2009
Secretary of State

Entity Name: A.I. EXPORT CORPORATION

Current Principal Place of Business:

4781 NW 72 AVE
MIAMI, FL 3316 US

New Principal Place of Business:

Current Mailing Address:

4781 NW 72 AVE
MIAMI, FL 3316 US

New Mailing Address:

FEI Number: 59-1667155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA HERA, LINO
580 SOUTH DR.
MIAMI SPRINGS, FL US

Name and Address of New Registered Agent:

DE LA HERA, LINO
580 SOUTH DR.
MIAMI SPRINGS, FL 33166 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:

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE LA HERA, LINO R
Address: 580 SOUTH DR.
City-St-Zip: MIAMI SPRINGS, FL

Title: SD () Delete
Name: DE LA HERA, CLARA
Address: 580 SOUTH DR.
City-St-Zip: MIAMI SPRINGS, FL

Title: VP () Delete
Name: DE LA HERA, LINO
Address: 13809 SW 43 STREET
City-St-Zip: FORT LAUDERDALE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LINO DE LA HERA

VP

04/13/2009

Electronic Signature of Signing Officer or Director

Date