2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 494587

FILED
May 27, 2010
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 33166 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

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

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

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

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: LINO DE LA HERA VP 05/27/2010
Electronic Signature of Signing Officer or Director Date