

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 540401

FILED
Mar 21, 2009
Secretary of State

Entity Name: EXPORT & IMPORT INTERNATIONAL, INC.

Current Principal Place of Business:

1108 96 ST
STE 301
BAY HARBOUR ISLANDS, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 402803
MIAMI BCH, FL 33140 US

New Mailing Address:

FEI Number: 59-1903786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORALES HUGO G..
1108 96 ST
STE 301
BAY HARBOUR ISLANDS, FL 33154 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: MORALES, RALPH
Address: 15468 S.W. 71ST STREET
City-St-Zip: MIAMI, FL 33193

Title: SD () Delete
Name: DULBERG S. LISA,
Address: PO BOX 402803
City-St-Zip: MIAMI BCH, FL 33140

Title: PD () Delete
Name: MORALES, HUGO G.,
Address: PO BOX 402803
City-St-Zip: MIAMI BCH, FL 33140

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: HUGO G. MORALES

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03/21/2009

Electronic Signature of Signing Officer or Director

_____ Date