

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 540401

**FILED**  
**Mar 15, 2011**  
**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

**OFFICERS AND DIRECTORS:**

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

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

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

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: HUGO G. MORALES

PRES

03/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date