

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 540401

FILED
Apr 25, 2012
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:

5461 WEST 27TH COURT
HIALEAH, FL 33016 US

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:

MORALES HUGO G..
10101 COLLINS AVENUE
BAL HARBOUR, FL 33154 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:

Electronic Signature of Registered Agent

04/25/2012

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

04/25/2012

Electronic Signature of Signing Officer or Director

Date