

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 589701

FILED
May 04, 2006
Secretary of State

Entity Name: EXPORT PENINSULAR CORP.

Current Principal Place of Business:

785 CRANDON BLVD
SUITE 806
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

785 CRANDON BLVD
SUITE 806
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 59-1852424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, LUZ A
17630 SW 4TH CT.
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

CESAR, ECHEVERRI
785 CRANDON BLVD
KEY BISCAYNE, FL 33149 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: CESAR ECHEVERRI

05/04/2006

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: CEO () Delete
Name: ECHEVERRI, CESAR
Address: 785 CRANDON BLVD, STE 806
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: SD () Delete
Name: ECHEVERRI, CLARALUZ
Address: 785 CRANDON BLVD., STE 806
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: D () Delete
Name: OLIVER, STANLEY
Address: 785 CRANDON BLVD SUTIE 806
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: D () Delete
Name: ECHEVERRI, OLGA L
Address: 785 CRANDON BLVD #806
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: TD () Delete
Name: ECHEVERI, CLEMENCIG
Address: 785 CRANDON BLVD, STE 806
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: D () Delete
Name: ECHEVERRI, FERNANDO
Address: 785 CRANDON BLVD, STE 806
City-St-Zip: KEY BISCAYNE, FL 33149

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:

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 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: CESAR ECHEVERRI

CEOD

05/04/2006

Electronic Signature of Signing Officer or Director

Date