

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 594980

FILED
Feb 10, 2012
Secretary of State

Entity Name: EL DORADO EXPORT & IMPORT CORPORATION

Current Principal Place of Business:

4200 NW 167 ST
CORPORATE OFFICES
MIAMI GARDENS, FL 33054

New Principal Place of Business:

Current Mailing Address:

4200 NW 167 ST
CORPORATE OFFICES
MIAMI GARDENS, FL 33054

New Mailing Address:

FEI Number: 59-1966893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOREZ, LESLIE L
7821 NW LE JEUNE ROAD, SUITE 350
MIAMI, FL 33126 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: SD
Name: CAPO, PEDRO
Address: 4200 NW 167 ST
City-St-Zip: MIAMI GARDENS, FL 33054

Title: VD
Name: CAPO, LUIS
Address: 4200 NW 167 ST
City-St-Zip: MIAMI GARDENS, FL 33054

Title: TD
Name: CAPO, JULIO
Address: 4200 NW 167 ST
City-St-Zip: MIAMI GARDENS, FL 33054

Title: PD
Name: CAPO, CARLOS
Address: 4200 NW 167 ST
City-St-Zip: MIAMI GARDENS, FL 33054

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: PEDRO CAPO

SECR

02/10/2012

Electronic Signature of Signing Officer or Director

Date