

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 635546

FILED
Apr 25, 2011
Secretary of State

Entity Name: EXPORTHER BONDED CORPORATION

Current Principal Place of Business:

7335 N.W. 31ST STREET
MIAMI, FL 331221240

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 52-3996
MIAMI, F; 33152 US

New Mailing Address:

FEI Number: 59-1939237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVERO, JORGE H.
7335 N.W. 31ST STREET
MIAMI, FL 331221240 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: DSV
Name: RIVERO, JORGE H. JR.
Address: 2555 COLLINS AVENUE, #2206
City-St-Zip: MIAMI BEACH, FL 33140

Title: PDT
Name: RIVERO, JUAN C.
Address: 2555 COLLINS AVE #2206
City-St-Zip: MIAMI BCH, FL 33140

Title: CM
Name: RIVERO, JORGE H SR
Address: 2555 COLLINS AVENUE, #2206
City-St-Zip: MIAMI BEACH, 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: JUAN C. RIVERO

PDT

04/25/2011

Electronic Signature of Signing Officer or Director

Date