

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 642547

FILED
Mar 13, 2009
Secretary of State

Entity Name: MANUFACTURING EQUIPMENT & TOOLS EXPORT, INC.

Current Principal Place of Business:

1395 BRICKELL AVENUE
14TH FLOOR-JHF
MIAMI, FL 331313302 US

New Principal Place of Business:

4709 NW 72 AVENUE
MIAMI, FL 33166 US

Current Mailing Address:

1395 BRICKELL AVENUE
14TH FLOOR-JHF
MIAMI, FL 331313302 US

New Mailing Address:

P.O.BOX 821466
PEMBROKE, FL 33082 US

FEI Number: 59-1948972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDHOFF, JOHN H ESQ.
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 331313302 US

Name and Address of New Registered Agent:

SCHMID, ENRIQUE 709
4709 NW 72 AVENUE
MIAMI, FL 33166 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: ENRIQUE SCHMID

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SCHMID, ENRIQUE
Address: 5220 NW 72 AVE #30
City-St-Zip: MIAMI, FL

Title: TD () Delete
Name: URBIZO, CARLOS
Address: 5220 N.W. 72 AVE. #30
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SCHMID, ENRIQUE
Address: 4709 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33166 US

Title: TD (X) Change () Addition
Name: URBIZO, CARLOS
Address: 4709 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33166 US

I hereby certify that the information supplied with this filing does not qualify 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: ENRIQUE SCHMID

PSD

03/13/2009

Electronic Signature of Signing Officer or Director

Date