

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001454

FILED
Apr 14, 2010
Secretary of State

Entity Name: EXIM AMERICA USA CORPORATION

Current Principal Place of Business:

10500 NW 37TH TERRACE
MIAMI, FL 33172

New Principal Place of Business:

10500 NW 37TH TERRACE
MIAMI, FL 33172 US

Current Mailing Address:

10500 NW 37TH TERRACE
MIAMI, FL 33172

New Mailing Address:

10500 NW 37TH TERRACE
MIAMI, FL 33172 US

FEI Number: 20-3408445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANGEL, DANIEL A
10500 NW 37TH TERRACE
MIAMI, FL 33172 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP
Name: RANGEL, DANIEL A
Address: 10500 NW 37TH TERRACE
City-St-Zip: MIAMI, FL 33172 US

Title: MGR
Name: CALLAGHAN, STEPHEN
Address: 10500 NW 37TH TERRACE
City-St-Zip: MIAMI, FL 33172 US

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: STEPHEN CALLAGHAN

MGR

04/14/2010

Electronic Signature of Signing Officer or Director

Date