

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F60592

FILED
Feb 11, 2009
Secretary of State

Entity Name: ANILU IMPORT & EXPORT CORP.

Current Principal Place of Business:

C/O EDUARDO PUNALES
8311 S.W. 12TH TERRACE
MIAMI, FL 33144

New Principal Place of Business:

C/O EDUARDO PUNALES
6170 SW 96 AVENU
MIAMI, FL 33173

Current Mailing Address:

C/O EDUARDO PUNALES
8311 S.W. 12TH TERRACE
MIAMI, FL 33144

New Mailing Address:

C/O EDUARDO PUNALES
6170 SW 96 AVENUE
MIAMI, FL 33173

FEI Number: 59-2146539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUNALES, DANIA
8311 SW 12 TERR
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

PUNALES, DANIA
6170 SW 96 AVENUE
MIAMI, FL 33173 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: DANIA PUNALES

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PUNEALES, DANIA
Address: 8311 SW 12 TERR
City-St-Zip: MIAMI, FL 33144

Title: S (X) Delete
Name: PUNALES, DANIA,
Address: 8311 S.W. 12TH TERRACE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PUNALES, DANIA
Address: 6170 SW 96 AVENU
City-St-Zip: MIAMI, FL 33173

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIA PUNALES

PRED

02/11/2009

Electronic Signature of Signing Officer or Director

Date