

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K02402

Entity Name: FLORIDA EXIMPORT COMPANY

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

8398 KANTHUS LANE
WELLINGTON, FL 33414

New Principal Place of Business:

8398 XANTHUS LANE
WELLINGTON, FL 33414

Current Mailing Address:

8398 KANTHUS LANE
WELLINGTON, FL 33414

New Mailing Address:

8398 XANTHUS LANE
WELLINGTON, FL 33414

FEI Number: 65-0014618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMC, ANTONIO
8398 XANTHUS LANE
WELLINGTON, FL 33414 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: PVD () Delete
Name: TOMC, ANTONIO,
Address: 8398 ZANTHUS LANE
City-St-Zip: WELLINGTON, FL 33414

Title: ST () Delete
Name: TOMC, ANTONIO,
Address: 8398 ZANTHUS LANE
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: TOMC, MARTINA
Address: 8398 ZANTHUS LANE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: TOMC, ANTONIO,
Address: 8398 XANTHUS LANE
City-St-Zip: WELLINGTON, FL 33414

Title: ST (X) Change () Addition
Name: TOMC, ANTONIO,
Address: 8398 XANTHUS LANE
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Change () Addition
Name: TOMC, MARTINA
Address: 8398 XANTHUS LANE
City-St-Zip: WELLINGTON, FL 33414

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: ANTONIO TOMC

PRES

02/13/2008

Electronic Signature of Signing Officer or Director

Date