

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L61122

FILED
Apr 09, 2009
Secretary of State

Entity Name: AMERITRADE EXPORT, CORPORATION

Current Principal Place of Business:

7210 SW 57TH AVE
SUITE 206C
MIAMI, FL 33143 US

New Principal Place of Business:

7210 SW 57TH AVE
SUITE 213
MIAMI, FL 33143 US

Current Mailing Address:

7210 SW 57TH AVE
SUITE 206C
MIAMI, FL 33143 US

New Mailing Address:

7210 SW 57TH AVE
SUITE 213
MIAMI, FL 33143 US

FEI Number: 65-0211237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENDIXEN, KLAUS DP
5715 SUNSET DRIVE
APT. #5715
MIAMI, FL 33143 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: DP () Delete
Name: BENDIXEN, KLAUS
Address: 5715 SUNSET DRIVE - APT. #5715
City-St-Zip: MIAMI, FL 33143

Title: DTS () Delete
Name: BENDIXEN, HANS H.
Address: 11427 SW 86TH LANE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KLAUS BENDIXEN

DP

04/09/2009

Electronic Signature of Signing Officer or Director

Date