

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M02653

FILED
May 14, 2009
Secretary of State

Entity Name: WILKINSON EXPORT CORP.

Current Principal Place of Business:

6934 NW 51 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6850
MIAMI, FL 33152 US

New Mailing Address:

FEI Number: 59-2426381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAZA, LUIS M
175 SE 25 ROAD
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

ISAZA, LUIS M
2150 BAY DRIVE WEST
APT. # 11
MIAMI BEACH, FL 33141 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:

05/14/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PMD () Delete
Name: ISAZA, LUIS M
Address: 175 SE 25 ROAD #5-D
City-St-Zip: MIAMI, FL 33129

Title: D () Delete
Name: ISAZA, RITA W.
Address: 6545 N.W. 171 STREET
City-St-Zip: MIAMI, FL 33015

Title: MT () Delete
Name: ISAZA, LUIS MIGUEL
Address: 175 S.E. 25TH ROAD, APT #5-D
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PMD (X) Change () Addition
Name: ISAZA, LUIS M
Address: 2150 BAY DRIVE WEST APT. # 11
City-St-Zip: MIAMI BEACH, FL 33141

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

Title: MT (X) Change () Addition
Name: ISAZA, LUIS MIGUEL
Address: 2150 BAY DRIVE WEST APT. # 11
City-St-Zip: MIAMI BEACH, FL 33141

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: LUIS MIGUEL ISAZA

PR

05/14/2009

Electronic Signature of Signing Officer or Director

Date