

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M02653

FILED
Mar 22, 2012
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 52-6850
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 S.E. 25 ROAD
APT # 5D
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

ISAZA, LUIS M
6934 N.W. 51ST STREET
MIAMI, FL 33166 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:

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ISAZA, LUIS M
Address: 6934 N.W. 51ST STREET
City-St-Zip: MIAMI, FL 33166 US

Title: VC
Name: ISAZA, CARLOS A
Address: 2150 COVE LANE
City-St-Zip: WESTON, FL 33326 US

Title: G
Name: ISAZA, RITA W
Address: 6542 N.W. 171 STREET
City-St-Zip: HIALEAH, FL 33015 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: LUIS MIGUEL ISAZA

PD

03/22/2012

Electronic Signature of Signing Officer or Director

Date