


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 19, 2005 8:00 am
Secretary of State


04-19-2005 90390 009 ***150.00

DOCUMENT # M13991 1. Entity Name AMERICAS EXPORT CORPORATION	
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Principal Place of Business ONE NORTH CLEMATIS ST SUITE 200 WEST PALM BEACH, FL 33401 US	Mailing Address ONE NORTH CLEMATIS ST SUITE 200 WEST PALM BEACH, FL 33401 US
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DO NOT WRITE IN THIS SPACE

40062142



01192005 No Chg-P CR2E034 (10/03)

4. FEI Number 59-2519401	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

TABERNILLA, ARMANDO A
ONE NORTH CLEMATIS ST
SUITE 200
WEST PALM BEACH, FL 33401

**DO NOT WRITE
IN THIS SPACE**

B. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS

TITLE ✓	DCEO
NAME	FANJUL, ALFONSO
STREET ADDRESS	ONE NORTH CLEMATIS ST SUITE 200
CITY-ST-ZIP	WEST PALM BEACH, FL 33401
TITLE ✓	DVCP
NAME	FANJUL, JOSE F
STREET ADDRESS	ONE NORTH CLEMATIS ST SUITE 200
CITY-ST-ZIP	WEST PALM BEACH, FL 33401
TITLE ✓	VT
NAME	BLOMQVIST, ERIK J
STREET ADDRESS	ONE NORTH CLEMATIS ST SUITE 200
CITY-ST-ZIP	WEST PALM BEACH, FL 33401
TITLE ✓	V
NAME	HERNANDEZ, OSCAR R
STREET ADDRESS	ONE NORTH CLEMATIS ST SUITE 200
CITY-ST-ZIP	WEST PALM BEACH, FL 33401
TITLE ✓	DVS
NAME	TABERNILLA, ARMANDO A
STREET ADDRESS	ONE NORTH CLEMATIS ST SUITE 200
CITY-ST-ZIP	WEST PALM BEACH, FL 33401
TITLE ✓	V
NAME	FANJUL, ALEXANDER L
STREET ADDRESS	ONE NORTH CLEMATIS ST SUITE 200
CITY-ST-ZIP	WEST PALM BEACH, FL 33401

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

(CONTINUED)

SIGNATURE:  **Armando A. Tabernilla, VP** 2/15/05 561-655-6303

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40062142

ATTACHMENT TO 2005 ANNUAL REPORT	
DOCUMENT #	M13991
1. Corporation Name	
AMERICAS EXPORT CORPORATION	

- CONTINUED		ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEV Carson, Donald W. One North Clematis St., Suite 200 West Palm Beach, FL 33401	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Andrés B. Fanjul One North Clematis St., Suite 200 West Palm Beach, FL 33401	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV/CFO Luis J. Fernández 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Arturo de la O 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV Alberto S. Recio One North Clematis St., Suite 200 West Palm Beach, FL 33401	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV Jose F. Fanjul, Jr. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AS Daniel D. Ross One North Clematis St., Suite 200 West Palm Beach, FL 33401	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AS William F. Tarr One North Clematis St., Suite 200 West Palm Beach, FL 33401	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

ATTACHMENT

TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Jorge del Busto One North Clematis St., Suite 200 West Palm Beach, FL 33401	<u>40062142</u> <u># M13991</u> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT Rolando Valdivieso One North Clematis St., Suite 200 West Palm Beach, FL 33401	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Ryan, Allan A. IV One North Clematis St., Suite 200 West Palm Beach, FL 33401	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Schroeder, James One North Clematis St., Suite 200 West Palm Beach, FL 33401	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition