### 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

#### DOCUMENT # M13991

1. Entity Name

AMERICAS EXPORT CORPORATION



406---

Principal Place of Business

ONE NORTH CLEMATIS ST

SUITE 200

WEST PALM BEACH, FL 33401

Mailing Address

ONE NORTH CLEMATIS ST

SUITE 200

WEST PALM BEACH, FL 33401

02132008

No Chg-P

CR2E034 (11/05)

FILED

May 08, 2008 8:00 am Secretary of State

05-08-2008 90017 049 \*\*\*150.00

4. FEI Number 59-2519401 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

TABERNILLA, ARMANDO A ONE NORTH CLEMATIS ST SUITE 200

WEST PALM BEACH, FL 33401

## DO NOT WRITE IN THIS SPACE

8.	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

Signature, typed or printed name of registered agent and title it applicable

(NOTE: Registered Agent signature required when reinstating)

#### FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

1			
Ì	10. OFFICERS AND DIRECTORS		
	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO FANJUL, ALFONSO ONE NORTH CLEMATIS ST SUITE 200 WEST PALM BEACH, FL 33401	
	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVCP FANJUL, JOSE F ONE NORTH CLEMATIS ST SUITE 200 WEST PALM BEACH, FL 33401	
	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT BLOMQVIST, ERIK J ONE NORTH CLEMATIS ST SUITE 200 WEST PALM BEACH, FL 33401	
	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HERNANDEZ, OSCAR R ONE NORTH CLEMATIS ST SUITE 200 WEST PALM BEACH, FL 33401	
	TITLE NAME STREET ADDRESS CITY-ST-2IP	DVS TABERNILLA, ARMANDO A ONE NORTH CLEMATIS ST SUITE 200 WEST PALM BEACH, FL 33401	
	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FANJUL, ALEXANDER L ONE NORTH CLEMATIS ST SUITE 200 WEST PALM BEACH, FL 33401	

DO NOT WRITE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 attaggment with an address, with all other like empowered.

By: Armando A. Tabernilla, V.P.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

# ATTACHMENT TO 2008 ANNUAL REPORT

DOCUMENT
1. Corporation Name

M13991

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## AMERICAS EXPORT CORPORATION

# **ATTACHMENT**

40099402

- 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	[] Change [X] Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Andrés B. Fanjul One North Clematis St., Suite 200 West Palm Beach, FL 33401	[] Change [X] Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV/CFO Luis J. Fernández One North Clematis St., Suite 200 West Palm Beach, FL 33401	[ ] Change [X] Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Arturo de la O One North Clematis St., Suite 200 West Palm Beach, FL 33401	[] Change [X] Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV Alberto S. Recio One North Clematis St., Suite 200 West Palm Beach, FL 33401	[] Change [X] Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV Jose F. Fanjul, Jr. One North Clematis St., Suite 200 West Palm Beach, FL 33401	[] Change [X] Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AS Daniel D. Ross One North Clematis St., Suite 200 West Palm Beach, FL 33401	[]Change [X] Addition	
TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	V/AS William F. Tarr One North Clematis St., Suite 200 West Palm Beach, FL 33401	[] Change [X] Addition	

ATTACHMENT 40099402

TITLE	AS	# M/399/ [] Change [X] Addition
NAME .	Jorge del Busto	
STREET ADDRESS	One North Clematis St., Suite 200	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	AT	[] Change [X] Addition
NAME	Rolando Valdivieso	
STREET ADDRESS	One North Clematis St., Suite 200	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	V	[] Change [X] Addition
NAME	Ryan, Allan A. IV	
	One North Clematis St., Suite 200	
STREET ADDRESS	West Palm Beach, FL 33401	
CITY-ST-ZIP		
TITLE	V	[] Change [X] Addition
NAME	Schroeder, James	
	One North Clematis St., Suite 200	
STREET ADDRESS	West Palm Beach, FL 33401	
CITY-ST-ZIP		