

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003464

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: FLORIDA DISTRICT EXPORT COUNCIL, INC.

## Current Principal Place of Business:

6705 RED ROAD  
SUITE 503  
CORAL GABLES, FL 33143 US

## Current Mailing Address:

6705 RED ROAD  
SUITE 503  
CORAL GABLES, FL 33143 US

## New Principal Place of Business:

200 LAS OLAS BLVD.  
SUITE 1600  
FT. LAUDERDALE, FL 33301 US

## New Mailing Address:

2699 S. BAYSHORE DRIVE  
SUITE 300  
MIAMI, FL 33133 US

FEI Number: 51-0429534

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HENDRY, STONER, CALANDRINO & BROWN, P.A.  
20 NORTH ORANGE AVENUE  
SUITE 600  
ORLANDO, FL 32801 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

## OFFICERS AND DIRECTORS:

Title: STD ( ) Delete  
Name: MCNAMARA, RALPH  
Address: 2699 SOUTH BAYSHORE DRIVE  
City-St-Zip: MIAMI, FL 33133

Title: CCEO ( ) Delete  
Name: LEIVA, GERMAN D  
Address: 6705 RED ROAD  
City-St-Zip: CORAL GABLES, FL 33143 US

Title: WVCD ( ) Delete  
Name: NEAL, ASBURY  
Address: 15712 SW 41 STREET  
City-St-Zip: FORT LAUDERDALE, FL 33331 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition  
Name: ASBURY, NEAL  
Address: 15712 SW 41 STREET  
City-St-Zip: FORT LAUDERDALE, FL 33331

Title: VC (X) Change ( ) Addition  
Name: STARFIRE, CHARLOTTE  
Address: 401 E JACKSONVILLE ST., 10TH FLOOR  
City-St-Zip: TAMPA, FL 33602 US

Title: T (X) Change ( ) Addition  
Name: MACNAMARA, RAFAEL  
Address: 2699 S. BAYSHORE DRIVE, SUITE 300  
City-St-Zip: MIAMI, FL 33133 US

Title: S ( ) Change (X) Addition  
Name: TORRES, EDUARDO  
Address: 200 LAS OLAS BLVD., SUITE 1600  
City-St-Zip: FT. LAUDERDALE, FL 33301

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAFAEL MACNAMARA

T

04/29/2009

Electronic Signature of Signing Officer or Director

Date