

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003464

FILED
Apr 02, 2012
Secretary of State

Entity Name: FLORIDA DISTRICT EXPORT COUNCIL, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1850 ELLER DRIVE
SUITE 401
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

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

New Mailing Address:

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: C
Name: MACNAMARA, RALPH
Address: 2699 S BAYSHORE DRIVE, SUITE 300
City-St-Zip: MIAMI, FL 33133 US

Title: VC
Name: ROSS, JERRY
Address: 3201 E. COLONIAL DRIVE, SUITE A-20
City-St-Zip: ORLANDO, FL 32803 US

Title: T
Name: PRINCIP, RANKO
Address: 100 SOUTH ASHLEY DRIVE, SUITE 1650
City-St-Zip: TAMPA, FL 33602 US

Title: S
Name: TORRES, EDUARDO
Address: 1850 ELLER DRIVE, SUITE 401
City-St-Zip: FORT LAUDERDALE, FL 33316 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RALPH MACNAMARA

C

04/02/2012

Electronic Signature of Signing Officer or Director

Date