

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003536

FILED
Jan 05, 2012
Secretary of State

Entity Name: FLORIDA EXPORT FINANCE CORPORATION

Current Principal Place of Business:

10400 NW 33RD STREET
SUITE 200
MIAMI, FL 331725902 US

New Principal Place of Business:

Current Mailing Address:

10400 NW 33RD STREET
SUITE 200
MIAMI, FL 331725902 US

New Mailing Address:

FEI Number: 65-0427755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANCHER, JOHN S
10400 NW 33RD STREET
SUITE 200
MIAMI, FL 331725902 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: PCEO
Name: FANCHER, JOHN S
Address: 10400 NW 33RD STREET SUITE 200
City-St-Zip: MIAMI, FL 331725902 US

Title: D
Name: MARTINEZ, ADOLFO D
Address: 10400 NW 33RD STREET SUITE 200
City-St-Zip: MIAMI, FL 331725902

Title: D
Name: KOCOUREK, TODD G ESQ
Address: 10400 NW 33RD STREET SUITE 200
City-St-Zip: MIAMI, FL 331725902

Title: D
Name: ART, WARNER
Address: 10400 NW 33RD STREET SUITE 200
City-St-Zip: MIAMI, FL 331725902

Title: D
Name: PONTILLO, SALVATORE M
Address: 10400 NW 33RD STREET SUITE 200
City-St-Zip: MIAMI, FL 331725902

Title: D
Name: CATHY, HAGAN
Address: 10400 NW 33RD STREET SUITE 200
City-St-Zip: MIAMI, FL 331725902

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: J. S. FANCHER

CEO

01/05/2012

Electronic Signature of Signing Officer or Director

Date