

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029934

FILED
Apr 22, 2004
Secretary of State

Entity Name: EXPORT T.T.I. OF AMERICA, INC.

Current Principal Place of Business:

13899 BISCAYNE BLVD.
SUITE 104
NORTH MIAMI BEACH, FL 33181

New Principal Place of Business:

Current Mailing Address:

13899 BISCAYNE BLVD.
SUITE 104
NORTH MIAMI BEACH, FL 33181

New Mailing Address:

10150 NW 54 TER
MIAMI, FL 33178 US

FEI Number: 65-0994240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVALHO, ALOISIO JR.
13899 BISCAYNE BLVD.
SUITE 104
NORTH MIAMI BEACH, FL 33181

Name and Address of New Registered Agent:

CARVALHO, ALOISIO JR
10150 NW 54 TER
MIAMI, FL 33178 US

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: ALOISIO CARVALHO JR

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, NESTOR GUSTAVO C
Address: 13899 BISCAYNE BLVD. SUITE 104
City-St-Zip: NORTH MIAMI BEACH, FL 33181

Title: D () Delete
Name: KONEN, CARLOS G
Address: 13899 BISCAYNE BLVD. SUITE 104
City-St-Zip: NORTH MIAMI BEACH, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NESTOR GARCIA

P

04/22/2004

Electronic Signature of Signing Officer or Director

Date