2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2005 08:00 AM Secretary of State **DOCUMENT # P00000064759** 1. Entity Name EXIM OF MIAMI CORP. Principal Place of Business Mailing Address 10825 SW 141ST COURT 231 ALTARA AVENUE MIAMI, FL 33186 CORAL GABLES, FL 33146 CR2E034 (10/03) 04212005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1021868 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GUERRERO, SARA 10285 SW 141ST COURT MIAMI, FL 33186 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_ (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. __ Added to Fees OFFICERS AND DIRECTORS 10. TITLE CANESSA, MARIO J NAME STREET ADDRESS 10825 SW 141ST COURT CITY-ST-ZIP MIAMI, FL 33186 TITLE UULUUUU340652 ANDRADE, JORGE L NAME 04/28/05-80126-005 150.00. STREET ADDRESS 10285 SW 141ST COURT CITY-ST-ZIP MIAMI, FL 33186 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS City-ST-2IP TITLE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

SIGNATURE: <

FILED