


FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90430 039 ***150.00

DOCUMENT # P00000097953						Secretary of State																									
1. Entity Name AMERICA IMPORT & EXPORT, INC.				05-03-2004 90430 039 ***150.00																											
Principal Place of Business 10031 PINES BLVD. 246 PEMBROKE PINES, FL 33024				Mailing Address 10031 PINES BLVD. 246 PEMBROKE PINES, FL 33024																											
2. Principal Place of Business				3. Mailing Address																											
Suite, Apt. #, etc.				Suite, Apt. #, etc.																											
City & State				City & State																											
Zip		Country		Zip		Country																									
6. Name and Address of Current Registered Agent MONTENEGRO, GONZALO 10031 PINES BLVD. STE 246 HOLLYWOOD, FL 33024				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																											
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) DATE: _____																															
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																											
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11																											
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12. I hereby certify that the information supplied with this filing 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: _____				04/29/04																											
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date Daytime Phone #																											