

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112261

FILED
Jul 16, 2007
Secretary of State

Entity Name: EXINLAT EXPORT INTERNACIONAL LATINOAMERICA, INC.

Current Principal Place of Business:

8268 NW 70 ST
MIAMI, FL 33166

New Principal Place of Business:

7478 NW 54 STREET
MIAMI, FL 33166

Current Mailing Address:

8268 NW 70 ST
MIAMI, FL 33166

New Mailing Address:

7478 NW 54 STREET
MIAMI, FL 33166

FEI Number: 65-1061959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, LUIS E
11604 NW 51 TERRACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

MARTINEZ, LUIS E
7478 NW 54 STREET
MIAMI, FL 33166 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: LUIS E MARTINEZ

07/16/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTINEZ, LUIS E
Address: 11604 NW 51 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Delete
Name: PEREZ MARTINEZ, KARINA DEL V
Address: 11604 NW 51 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: S () Delete
Name: BOSCAN, MARIANELA
Address: 11604 NW 51 TERRACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, LUIS E
Address: 7478 NW 54 STREET
City-St-Zip: MIAMI, FL 33166

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

Title: VP,S (X) Change () Addition
Name: BOSCAN, MARIANELA
Address: 7478 NW 54 STREET
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARIANELA BOSCAN

VP

07/16/2007

Electronic Signature of Signing Officer or Director

Date