

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112261

FILED
Apr 29, 2011
Secretary of State

Entity Name: EXINLAT EXPORT INTERNACIONAL LATINOAMERICA, INC.

Current Principal Place of Business:

7535 NW 52 ST
MIAMI, FL 33166

New Principal Place of Business:

2000 NW 93RD AVE
MIAMI, FL 33172

Current Mailing Address:

7535 NW 52 ST
MIAMI, FL 33166

New Mailing Address:

2000 NW 93RD AVE
MIAMI, FL 33172

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
7535 NW 52 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MARTINEZ, LUIS E
2000 NW 93RD AVE
MIAMI, FL 33172 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 MARTINEZ

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, LUIS E
Address: 2000 NW 93RD AVE
City-St-Zip: MIAMI, FL 33172

Title: VP,S
Name: BOSCAN, MARIANELA
Address: 2000 NW 93RD AVE
City-St-Zip: MIAMI, FL 33172

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUIS MARTINEZ

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date