

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112261

FILED
Apr 20, 2012
Secretary of State

Entity Name: EXINLAT EXPORT INTERNACIONAL LATINOAMERICA, INC.

Current Principal Place of Business:

2000 NW 93RD AVE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2000 NW 93RD AVE
MIAMI, FL 33172

New Mailing Address:

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
2000 NW 93RD AVE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

BOSCAN, MARIANELA C
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: MARIANELA BOSCAN

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YRAUSQUIN, YELANIA
Address: 11076 NW 84 STREET
City-St-Zip: MIAMI, FL 33178

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: YELANIA YRAUSQUIN

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date