

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114455

Entity Name: INTRADECO EXPORT, INC.

FILED
May 04, 2006
Secretary of State

Current Principal Place of Business:

7300 BIRD ROAD, SUITE 200
MIAMI, FL 33155

New Principal Place of Business:

10125 NW 116 WAY
SUITE # 1
MIAMI, FL 33178

Current Mailing Address:

7300 BIRD ROAD, SUITE 200
MIAMI, FL 33155

New Mailing Address:

9500 NW 108 AVE
MIAMI, FL 33178

FEI Number: 65-1157845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMAN, JOSE EDUARDO
7300 BIRD ROAD, SUITE 200
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

SIMAN, JOSE E
9500 NW 108 AVE
MIAMI, FL 33178 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: JOSE E. SIMAN

05/04/2006

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: P () Delete
Name: SIMAN, JOSE EDUARDO
Address: 7300 BIRD ROAD, SUITE 200
City-St-Zip: MIAMI, FL 33155

Title: STD () Delete
Name: SIMAN, TEOFILO
Address: 7300 BIRD ROAD, SUITE 200
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: SIMAN, TEOFILO
Address: 7300 BIRD ROAD SUITE 200
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMAN, JOSE E
Address: 9500 N.W. 108 AVE
City-St-Zip: MIAMI, FL 33178

Title: STD (X) Change () Addition
Name: SIMAN, TEOFILO
Address: 10125 NW 116 WAY SUITE # 1
City-St-Zip: MIAMI, FL 33178

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE E. SIMAN

P

05/04/2006

Electronic Signature of Signing Officer or Director

Date