

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000089013

FILED
Sep 10, 2003
Secretary of State

Entity Name: CENTRAL EXPORT & IMPORT INC.

Current Principal Place of Business:

777 NW 72 AVE
SUITE 3BB59
MIAMI, FL 33126

Current Mailing Address:

777 NW 72 AVE
SUITE 3BB59
MIAMI, FL 33126

New Principal Place of Business:

911 EAST PONCE DE LEON BLVD.
#903
CORAL GABLES, FL 33134 US

New Mailing Address:

911 EAST PONCE DE LEON BLVD.
#903
CORAL GABLES, FL 33134 US

FEI Number: 01-0740569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FABIANO, BRESSIANI
911 EAST PONCE DE LEON BLVD
903
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

BRESSIANI, FABIANO VP
255 EVERNIA STREET
#406
WEST PALM BEACH, FL 33401 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: FABIANO BRESSIANI

09/10/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DARCIO, BRESSIANI
Address: 777 NW 72 AVE # 3BB59
City-St-Zip: MIAMI, FL 33126

Title: V () Delete
Name: FABIANO, BRESSIANI
Address: 911 EAST PONCE DE LEON BLVD #903
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRESSIANI, DARCIO
Address: 911 EAST PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP (X) Change () Addition
Name: BRESSIANI, FABIANO
Address: 255 EVERNIA STREET #406
City-St-Zip: WEST PALM BEACH, FL 33401 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: FABIANO BRESSIANI

VP

09/10/2003

Electronic Signature of Signing Officer or Director

Date