

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101034

FILED
Apr 30, 2012
Secretary of State

Entity Name: EXPORT CAPITAL FUNDING INC.

Current Principal Place of Business:

2645 EXECUTIVE PARK DRIVE
SUITE 117
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2645 EXECUTIVE PARK DRIVE
SUITE 117
WESTON, FL 33331

New Mailing Address:

FEI Number: 35-2181326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, JACK L
2645 EXECUTIVE PARK DRIVE
SUITE 117
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FOSTER, JACK L PRES
Address: 1376 SEAGRAPE CIRCLE
City-St-Zip: WESTON, FL 33326

Title: D
Name: RAMIREZ CASTRO, GONZALO A DIR
Address: 2645 EXECUTIVE PARK DR. SUITE 117
City-St-Zip: WESTON, FL 33331

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: JACK L. FOSTER

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date