

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102472

FILED
Mar 17, 2009
Secretary of State

Entity Name: NANCO IMPORT & EXPORT CORPORATION

Current Principal Place of Business:

600 N.E. 36TH STREET
#604
MIAMI, FL 33137

New Principal Place of Business:

9101 INTERNATIONAL DRIVE
100
ORLANDO, FL 32819

Current Mailing Address:

600 N.E. 36TH STREET
#604
MIAMI, FL 33137

New Mailing Address:

9101 INTERNATIONAL DRIVE
100
ORLANDO, FL 32819

FEI Number: 55-0798482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, BETTY ESQ.
1801 CORAL WAY
SUITE 408
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SEIXAS, VICTOR N
Address: 600 N.E. 36TH STREET
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SEIXAS, VICTOR N
Address: 9101 INTERNATIONAL DRIVE # 100
City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify 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: JORGE NANCO

PRES

03/17/2009

Electronic Signature of Signing Officer or Director

Date