2004 FOR PROFIT CORPORATION

FILED Mar 16, 2004 8:00 am Secretary of State

DOCUMENT # P03000043774 1. Entity Name EE IMPORT & EXPORT, INC.						03-16-2004	90048 0	01 ****13	0.00	
Principal Place of Business		Mailing Address						, k <u> </u>		
201 ALHAMBRA CIR STE 711 Coral Gables, FL 33134		201 ALHAMBRA CIR STE 711 CORAL GABLES, FL 33134					9403(9450		
2. Principal Place of Business		3. Mailing Address 111 AVE.								
Suite, Apt. #, etc.		Suite, Apt. #, etc.			02252004	Chg-P	CR2E00	34 (10/03)		
City & State MANN, FL		PRUBROKE PINESFL			4. FEI Numbe	jw 3201			ptied For t Applicable	
zip 33142 °	Country USA	Zip 330 ZR	Country USA		5. Certificate	of Status Desired		\$8.75 Add Fee Required		
6. Name and Address of Current Registered Agent - 7. Name and Address of New Registered Agent Name										
RAPPORT, STEPHEN R										
201 ALHAMBRA CIR S CCRAL GABLES, FL 3	A Committee of the Comm	Street Addre			s (P.O. Box Number is Not Acceptable)					
					· ·					
<i>Ā</i>			City				FL	Zip Code	3	
8. 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. I am familiar with, and accept the obligations of registered agent:										
SIGNATURE										
FILE NOW!!! FI After May 1, 2004 F		Election Campaign Trust Fund Contribu			00 May Be ad to Fees		<u> </u>			
TITE DP	OFFICERS AND DIR		11.		ADDITIONS	CHANGES TO OFF	ICERS AND			
NAME CIMINO, SALVATORE			TITLE NAME					☐ Change	Addition	
STRET ADDRESS 201 ALHAMBRA CIR STE 711 CITY-ST-ZIP CORAL GABLES, FL 33134			STREET ADDRESS CITY-ST-ZIP							
TITLE	Delete TITU							☐ Change	Addition	
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			TITLE	-				Change	☐ Addition	
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TITLE -		☐ Delete	TITLE NAME		-			Change	Addition	
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CITY-ST-ZIP			CITY-ST-ZiP			18-197-197-197-1				
12. I hereby certify that the information supplied with this filing does not qualify 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 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 the execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.										
SIGNATURE: K 03/04/04										