

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043774

FILED
Apr 30, 2008
Secretary of State

Entity Name: EE IMPORT & EXPORT, INC.

Current Principal Place of Business:

11820 MIRAMAR PARKWAY, SUITE 102
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

11820 MIRAMAR PARKWAY, SUITE 102
MIRAMAR, FL 33025

New Mailing Address:

1151 NW 141 AVE
PEMBROKE PINES, FL 33028

FEI Number: 61-1453201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 NW PINES BLVD
PEMBROKE PINES, FL 33329 US

Name and Address of New Registered Agent:

FRANCO, CARLOS A
3053 SW 137 TER
MIRAMAR, FL 33027 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: CARLOS FRANCO

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CIMINO, SALVATORE
Address: 1151 NW 141 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP () Delete
Name: PAREDES, ZULYS C
Address: 1151 NW 141 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SALVATORE CIMINO

DP

04/30/2008

Electronic Signature of Signing Officer or Director

Date