

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086979

Entity Name: EXPORTRONICS CORP.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

4678 NW 97 CT
MIAMI, FL 33178

New Principal Place of Business:

8347 NW 68TH STREET
MIAMI, FL 33166

Current Mailing Address:

4678 NW 97 CT
MIAMI, FL 33178

New Mailing Address:

8347 NW 68TH STREET
MIAMI, FL 33166

FEI Number: 05-0582040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUNIGA, MARIA
4678 NW 97 CT
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

DIAZ, ROBERTO
8347 NW 68TH STREET
MIAMI, FL 33166 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: ROBERTO DIAZ

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ZUNIGA, MARIA
Address: 4678 NW 97 CT
City-St-Zip: MIAMI, FL 33178

Title: V () Delete
Name: LORETTO, ANDRES
Address: 4678 NW 97 CT
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DIAZ, ROBERTO
Address: 8347 NW 68TH STREET
City-St-Zip: MIAMI, FL 33166

Title: V (X) Change () Addition
Name: LORETTO, ANDRES
Address: 5595 NW 102TH COURT
City-St-Zip: MIAMI, FL 33178

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: ROBERTO DIAZ

DP

04/26/2004

Electronic Signature of Signing Officer or Director

Date