

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102793

Entity Name: US INT'L EXPORT GROUP, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

410 E HALLANDALE BEACH BLVD
SUITE 208
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

410 E HALLANDALE BEACH BLVD
SUITE 208
HALLANDALE BEACH, FL 33009

New Mailing Address:

P .O. BOX 16538
PLANTATION, FL 33318

FEI Number: 11-3703891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRAGUT, JORGE
410 E HALLANDALE BEACH BLVD
SUITE 208
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

FERRAGUT, JORGE F
P .O. BOX 16538
PLANTATION, FL 33318 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: JORGE F. FERRAGUT

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: FERRAGUT, JORGE
Address: 410 E HALLANDALE BEACH BLVD STE 208
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: DVT () Delete
Name: FERRAGUT, MARINA
Address: 410 E HALLANDALE BEACH BLVD STE 208
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D () Delete
Name: FERRAGUT, JONATHAN
Address: 410 E HALLANDALE BEACH BLVD STE 208
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D (X) Delete
Name: ZALLOCO, DIEGO F
Address: 410 E HALLANDALE BEACH BLVD STE 208
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: FERRAGUT, JORGE F
Address: P .O. BOX 16538
City-St-Zip: PLANTATION, FL 33318

Title: VTD (X) Change () Addition
Name: FERRAGUT, MARINA
Address: P .O. BOX 16538
City-St-Zip: PLANTATION, FL 33318

Title: D (X) Change () Addition
Name: FERRAGUT, JONATHAN
Address: P .O. BOX 16538
City-St-Zip: PLANTATION, FL 33318

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

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: JORGE F. FERRAGUT

PSD

04/30/2005

Electronic Signature of Signing Officer or Director

Date