

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102793

FILED
Apr 29, 2009
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

411 NE 2ND AVENUE
HALLANDALE BEACH, FL 33009

Current Mailing Address:

P.O. BOX 16538
PLANTATION, FL 33318

New Mailing Address:

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 F
410 E HALLANDALE BEACH BLVD.
SUITE 208
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

FERRAGUT, JORGE F
411 NE 2ND AVENUE
HALLANDALE BEACH, FL 33009 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

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JORGE F. FERRAGUT

PSD

04/29/2009

Electronic Signature of Signing Officer or Director

Date