

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116394

FILED
Apr 18, 2005
Secretary of State

Entity Name: EXPORTACIONES VIMAR, CORP.

Current Principal Place of Business:

659 N.W. 120TH STREET
MIAMI, FL 33125

New Principal Place of Business:

659 N.W. 120TH STREET
MIAMI, FL 33168

Current Mailing Address:

1736 N.W. 6TH STREET
MIAMI, FL 33125

New Mailing Address:

FEI Number: 65-1207889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, NERY M
1736 N.W. 6TH STREET
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

LOPEZ, NERY M PDP
1736 N.W. 6TH STREET
MIAMI, FL 33125 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: NERY M. LOPEZ

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDP () Delete
Name: LOPEZ, NERY M
Address: 1736 N.W. 6TH STREET
City-St-Zip: MIAMI, FL 33125

Title: D () Delete
Name: LOPEZ, VICTOR M
Address: 1736 N.W. 6TH STREET
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDP (X) Change () Addition
Name: LOPEZ, NERY M PDP
Address: 1736 N.W. 6TH STREET
City-St-Zip: MIAMI, FL 33125

Title: D (X) Change () Addition
Name: LOPEZ, VICTOR M D
Address: 1736 N.W. 6TH STREET
City-St-Zip: MIAMI, FL 33125

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: NERY M. LOPEZ

PDP

04/18/2005

Electronic Signature of Signing Officer or Director

Date