2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2009
Secretary of State

DOCUMENT# P03000116394

Entity Name: EXPORTACIONES VIMAR, CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

15000 S.W. 105 AVE.
MIAMI, FL 33176

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 PDP
15000 S.W. 105 AVE.
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

LOPEZ, NERY M PDP
15000 S.W. 105 AVE.
MIAMI, FL 331767748 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 04/15/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PDP ( ) Delete
Name: LOPEZ, NERY M PDP
Address: 15000 S.W. 105 AVE
City-St-Zip: MIAMI, FL 33176

Title: D ( ) Delete
Name: LOPEZ, VICTOR M D
Address: 15000 S.W. 105 AVE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDP (X) Change ( ) Addition
Name: LOPEZ, NERY M PDP
Address: 15000 S.W. 105 AVE
City-St-Zip: MIAMI, FL 331767748

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: NERY M. LOPEZ PDP 04/15/2009
Electronic Signature of Signing Officer or Director Date