2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000123148

Entity Name: BROWARD EXPORT INTERNATIONAL, INCORPORATED

FILED Nov 28, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
000 N 55D5D AL LINAD (075 40	

233 N FEDERAL HWY STE 43 DANIA BEACH, FL 33004

Current Mailing Address: New Mailing Address:

2816 SW 7TH ST FT LAUDERDALE, FL 33312

FEI Number: 65-0406177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAPRON, FRANK CAPRON, LORNA RA 2816 SW 7TH ST 2816 SW 7TH ST

FT LAUDERDALE, FL 33312 US FT LAUDERDALE, FL 33312 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: LORNA CAPRON 11/28/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: P (X) Change () Addition

 Name:
 CAPRON, FRANK
 Name:
 CAPRON, LORNA

 Address:
 2816 SW 7TH ST
 Address:
 2816 SW 7TH ST

City-St-Zip: FT LAUDERDALE, FL 33312 City-St-Zip: FT LAUDERDALE, FL 33312

Title: () Delete Title: VP () Change (X) Addition

 Name:
 Name:
 CAPRON, FRANKLYN

 Address:
 Address:
 2816 SW 7TH STREET

 City-St-Zip:
 City-St-Zip:
 FT LAUDERDALE, FL 33312

Title: () Delete Title: T () Change (X) Addition

 Name:
 Name:
 MUIR, ROXANNE

 Address:
 Address:
 2816 SW 7TH STREET

 City-St-Zip:
 City-St-Zip:
 FT LAUDERDALE, FL 33312

Title: () Delete Title: S () Change (X) Addition

 Name:
 Name:
 DABEK, INDRA

 Address:
 Address:
 2816 SW 7TH STREET

 City-St-Zip:
 City-St-Zip:
 FT LAUDERDALE, FL 33312

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: LORNA CAPRON P 11/28/2007