

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146828

FILED
Apr 08, 2004
Secretary of State

Entity Name: COMEX US IMP & EXP, INC.

Current Principal Place of Business:

5752 W 26 AVE
HIALEAH, FL 33016

New Principal Place of Business:

5711 NW 112 AVE
APT 302
DORAL, FL 330178

Current Mailing Address:

5752 W 26 AVE
HIALEAH, FL 33016

New Mailing Address:

5711 NW 112 AVE
APT 302
DORAL, FL 33178

FEI Number: 81-0639523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEJEDA, ANYSLEI
5752 W 26 AVE
HIALEAH, FL 33016

Name and Address of New Registered Agent:

TEJEDA, ANYSLEI
5711 NW 112 AVE
APT 302
DORAL, FL 33178

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: ANYSLEI TEJEDA

04/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TEJEDA, ANYSLEI
Address: 5752 W 26 AVE
City-St-Zip: HIALEAH, FL 33016

Title: V () Delete
Name: VICENT, LUIS E
Address: 5752 W 26 AVE
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TEJEDA, ANYSLEI
Address: 5711 NW 112 AVE APT 302
City-St-Zip: DORAL, FL 33178

Title: V (X) Change () Addition
Name: VICENT, LUIS E
Address: 5711 NW 112 AVE APT 302
City-St-Zip: DORAL, FL 33178

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: ANYSLEI TEJEDA

P

04/08/2004

Electronic Signature of Signing Officer or Director

Date