

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146828

Entity Name: COMEX US IMP & EXP, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

5711 NW 112 AVE
APT 302
DORAL, FL 330178

New Principal Place of Business:

7095 NW 179 ST
202
MIAMI, FL 22015

Current Mailing Address:

5711 NW 112 AVE
APT 302
DORAL, FL 33178

New Mailing Address:

7095 NW 179 ST
202
MIAMI, FL 33015

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
5711 NW 112 AVE
APT 302
DORAL, FL 33178 US

Name and Address of New Registered Agent:

VICENT, LUIS E
7095 NW 179 ST
202
MIAMI, FL 33015 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: LUIS E. VICENT

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VICENT, LUIS E
Address: 7095 NW 179 ST # 202
City-St-Zip: MIAMI, FL 33015

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

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: LUIS E. VICENT

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date