

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156177

FILED
Apr 28, 2004
Secretary of State

Entity Name: EXPORT RESOURCES CORP.

Current Principal Place of Business:

9731 NW 41 ST
MIAMI, FL 33178

New Principal Place of Business:

9737 NW 41 ST
#301
MIAMI, FL 33178

Current Mailing Address:

9731 NW 41 ST
MIAMI, FL 33178

New Mailing Address:

9737 NW 41 ST
#301
MIAMI, FL 33178

FEI Number: 56-2417482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSES-VALERA, M.
9731 NW 41 ST
MIAMI, FL 33178

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: DALMASY, JUAN JOSE
Address: PO BOX 660040
City-St-Zip: MIAMI, FL 332660040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: DALMASY, JUAN JOSE
Address: 9737 NW 41ST STREET #301
City-St-Zip: MIAMI, 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: JUAN JOSE DALMASY

PS

04/28/2004

Electronic Signature of Signing Officer or Director

Date