

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024075

FILED
Apr 21, 2011
Secretary of State

Entity Name: BERRIOS EXPORT & IMPORT CORP.

Current Principal Place of Business:

1050 N.W. 27 CT
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

P.O. BO. # 720324
MIAMI, FL 33172

New Mailing Address:

P.O. BO. # 350981
MIAMI, FL 33135

FEI Number: 02-0716009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRIOS, MANUEL E
1050 N.W. 27 CT
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

BERRIOS, MANUEL E SR.
1050 N.W. 27 CT
MIAMI, FL 33125 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: MANUEL E BERRIOS

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BERRIOS, MANUEL E SR.
Address: 1050 N.W. 27 CT
City-St-Zip: MIAMI, FL 33125

I hereby 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 all other like empowered.

SIGNATURE: MANUEL E BERRIOS

PD

04/21/2011

Electronic Signature of Signing Officer or Director

Date