

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032908

Entity Name: EXPORTPRO, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

8250 SW 144 STREET
MIAMI, FL 33158

New Principal Place of Business:

13220 SW 132 AVE
UNIT 12
MIAMI, FL 33186

Current Mailing Address:

8250 SW 144 STREET
MIAMI, FL 33158

New Mailing Address:

FEI Number: 33-1085585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, GUM T
8250 SW 144 STREET
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

LEE, GUM T
13220 SW 132 AVE
UNIT 12
MIAMI, FL 33186 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: _____

Electronic Signature of Registered Agent

01/21/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEE, GUM T
Address: 8250 SW 144 STREET
City-St-Zip: MIAMI, FL 33158

Title: TD () Delete
Name: LEE, DIANA F
Address: 8250 SW 144 STREET
City-St-Zip: MIAMI, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GUM TING LEE

Electronic Signature of Signing Officer or Director

PD

01/21/2009

Date