

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032908

Entity Name: EXPORTPRO, INC.

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

13220 SW 132 AVE
UNIT 12
MIAMI, FL 33186

New Principal Place of Business:

8250 SW 144 STREET
MIAMI, FL 33158

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
13220 SW 132 AVE
UNIT 12
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LEE, GUM T
8250 SW 144 STREET
MIAMI, FL 33158 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: GUM TING LEE

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: GUM TING LEE

MG

03/09/2011

Electronic Signature of Signing Officer or Director

Date