

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071514

Entity Name: NEW BERN EXPORT CORP.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

3400 CORAL WAY,
600
MIAMI, FL 331453070 US

New Principal Place of Business:

3128 CORAL WAY,
MIAMI, FL 331453210 US

Current Mailing Address:

3400 CORAL WAY,
600
MIAMI, FL 331453070 US

New Mailing Address:

3128 CORAL WAY,
MIAMI, FL 331453210 US

FEI Number: 65-1120401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRINEZ, GUSTAVO
3400 CORAL WAY
600
MIAMI, FL 331453070 US

Name and Address of New Registered Agent:

BRINEZ, GUSTAVO
3128 CORAL WAY
MIAMI, FL 331453210 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: G BRINEZ

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BRINEZ, GUSTAVO
Address: 3400 CORAL WAY, SUITE 600
City-St-Zip: MIAMI, FL 331453070 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BRINEZ, GUSTAVO
Address: 3128 CORAL WAY
City-St-Zip: MIAMI, FL 331453210 US

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: G BRINEZ

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date