

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089437

Entity Name: EXPORTSUPERSTORE.COM, INC.

FILED
Sep 07, 2005
Secretary of State

Current Principal Place of Business:

2271 W 80TH ST
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2271 W 80TH ST
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 51-0511396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 ST 4TH FL
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TAX DEFENSE CENTER, INC
2350 W 84TH STREET
#18
HIALEAH, FL 33016 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: ELYSABET MONTANEZ

09/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE LEON, ROBERT
Address: 2271 W 80TH ST
City-St-Zip: HIALEAH, FL 33016

Title: VD () Delete
Name: DE LEON, URUGUAY
Address: 2271 W 80TH ST
City-St-Zip: HIALEAH, FL 33016

Title: SD () Delete
Name: DE LEON, SUSAN
Address: 2271 W 80TH ST
City-St-Zip: HIALEAH, FL 33016

Title: TD () Delete
Name: DE LEON, YOLANDA
Address: 2271 W 80TH ST
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: ROBERT DE LEON

P

09/07/2005

Electronic Signature of Signing Officer or Director

Date