

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000089437

Entity Name: EXPORTSUPERSTORE.COM, INC.

FILED
Sep 24, 2007
Secretary of State

Current Principal Place of Business:

18331 PALM BLVD
PEMBROKE PINES, FL 33029

New Principal Place of Business:

2760 W 84TH STREET
#2
HIALEAH, FL 33016

Current Mailing Address:

18331 PALM BLVD
PEMBROKE PINES, FL 33029

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:

TAX DEFENSE CENTER, INC
2350 W 84TH STREET
#18
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MONTENEGRO, NELSON
Address: 18331 PALM AVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: SEC () Delete
Name: SORIANO, GEORGINA
Address: 18331 PALM AVE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MIR OSORIO, LUIS A
Address: 2760 W 84TH STREET
City-St-Zip: HIALEAH, FL 33016

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: LUIS A MIR OSORIO

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09/24/2007

Electronic Signature of Signing Officer or Director

Date