

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100613

Entity Name: MATERIALS EXPORT INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

187 MONACO D
DELRAY BEACH, FL 33446

New Principal Place of Business:

3135 SO. FEDERAL HIGHWAY
SUITE #526
DELRAY BEACH, FL 33483

Current Mailing Address:

187 MONACO D
DELRAY BEACH, FL 33446

New Mailing Address:

3135 SO. FEDERAL HIGHWAY
SUITE #526
DELRAY BEACH, FL 33483

FEI Number: 20-1201788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SMITH, WILLIAM
Address: 187 MONACO D
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM SMITH

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date