

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116574

FILED
Feb 02, 2010
Secretary of State

Entity Name: IMPORT AND EXPORT CARIBBEAN CORP.

Current Principal Place of Business:

1242 SW 46 AVE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

8478 NW 72ND STREET
MIAMI, FL 33166

Current Mailing Address:

10560 NW 27 ST
STE #101 A
DORAL, FL 33178

New Mailing Address:

5591 NW 112TH AVE.
APT. 104
MIAMI, FL 33178

FEI Number: 90-0236521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSTAMANTE, CLAUDIA
1901 NW SOUTH RIVER DR
#21
MIAMI, FL 33125 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: P
Name: AZUAD, MAURICIO
Address: 5591 NW 112TH AVE. APT. 104
City-St-Zip: MIAMI, FL 33178

Title: T
Name: OVALLES, ANIBAL G
Address: 5591 NW 112TH AVE. APT. 104
City-St-Zip: MIAMI, FL 33178

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: MAURICO AZUAD

P

02/02/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date