2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P04000122193 01-22-2007 90078 022 ***150.00 **OEMCHIPS IMPORT - EXPORT, INC.** 4000000~~ Principal Place of Business Mailing Address 833 VISTA MEADOWS DRIVE 833 VISTA MEADOWS DRIVE WESTON, FL 33327 US WESTON, FL 33327 01092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1530703 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOFFI, EMILIO V DO NOT WRITE 833 VISTA MEADOWS DR WESTON, FL 33327 IN THIS SPACE 8. The above named entity suffmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or priftled name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. P. T TITLE GOFFI, EMILIO V 833 VISTA MEADOWS DR STREET ADDRESS CITY-ST-ZIP WESTON, FL 33327 VP S TITLE GOFFI, SUSANA M NAME 833 VISTA MEADOWS DR. STREET AODRESS CITY-ST-ZIP WESTON, FL 33327 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. changed, or on an attachment with an addr

SIGNATURE:

SIGNATURE AND TYP

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-2IP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED Jan 22, 2007 8:00 am