

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030981

Entity Name: EXPORT-MED INC.

FILED
Feb 26, 2007
Secretary of State

Current Principal Place of Business:

8123 NW 158 TER
MIAMI LAKES, FL 33016

New Principal Place of Business:

9270 EAST BAY HARBOR DRIVE
SUITE 8 A
BAY HARBOR ISLAND, FL 33154

Current Mailing Address:

8123 NW 158 TER
MIAMI LAKES, FL 33016

New Mailing Address:

130 NW 36 STREET
MIAMI, FL 33127

FEI Number: 20-2427886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATILINO, LUIS J
8123 NW 158 TER
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

CATILINO, LUIS J
9270 EAST BAY HARBOR DRIVE
SUITE 8A
BAY HARBOR ISLAND, FL 33154 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: LUIS J CATILINO

02/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CATILINO, LUIS J PD
Address: 8123 NW 158 TER
City-St-Zip: MIAMI LAKES, FL 33016

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CATILINO, LUIS J PD
Address: 9270 EAST BAY HARBOR DRIVE, SUITE 8A
City-St-Zip: MIAMI, FL 33154

Title: VP () Change (X) Addition
Name: LUZARDO, ENRIQUE J
Address: 9270 EAST BAY HARBOR DRIVE, SUITE 8A
City-St-Zip: BAY HARBOR ISLAND, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the 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: ENRIQUE JOSE LUZARDO

VP

02/26/2007

Electronic Signature of Signing Officer or Director

Date