

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035468

FILED
May 07, 2008
Secretary of State

Entity Name: PROJECT IMPORT EXPORT, INC.

Current Principal Place of Business:

19331 S.W. 31ST COURT
MIRAMAR, FL 33029 US

New Principal Place of Business:

8077 W 21 CT
HIALEAH, FL 33016 US

Current Mailing Address:

19331 S.W. 31ST COURT
MIRAMAR, FL 33029 US

New Mailing Address:

8077 W 21 CT
HIALEAH, FL 33016 US

FEI Number: 20-3184531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ODELIN
19331 S.W. 31ST COURT
MIRAMAR, FL 33029 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: CEO () Delete
Name: SRIBYATTA, MICHELLE
Address: 19331 S.W. 31ST COURT
City-St-Zip: MIRAMAR, FL 33029 US

Title: P () Delete
Name: SRIBYATTA, BANNAVIS A
Address: 19331 S.W. 31ST COURT
City-St-Zip: MIRAMAR, FL 33029 US

Title: S () Delete
Name: FERNANDEZ, ODELIN
Address: 19331 S.W. 31ST COURT
City-St-Zip: MIRAMAR, FL 33029 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SRIBYATTA, MICHELLE
Address: 19331 SW 31 CT
City-St-Zip: MIRAMAR, FL 33029 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHELLE SRIBYATTA

CEO

05/07/2008

Electronic Signature of Signing Officer or Director

Date