

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036639

FILED
Apr 29, 2009
Secretary of State

Entity Name: ATW EXPORT - IMPORT INC.

Current Principal Place of Business:

P.O. BOX 227486
MIAMI, FL 332227486

New Principal Place of Business:

6801 W COMMERCIAL BLVD SUITE 218
FORT LAUDEDALE, FL 33319

Current Mailing Address:

P.O. BOX 227486
MIAMI, FL 332227486

New Mailing Address:

FEI Number: 20-2584139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHIEU, RICARDO
1650 W. 44 PL APT 115 D
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

MATHIEU, RICARDO
1650 W. 44 PL APT 115 B
HIALEAH, FL 33012 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MATHIEU, RICARDO
Address: P.O. BOX 227486
City-St-Zip: MIAMI, FL 332227486

Title: VD () Delete
Name: HERNANDEZ, JORGE
Address: P.O. BOX 227486
City-St-Zip: MIAMI, FL 332227486

Title: VD (X) Delete
Name: MATHIEU, RICARDO
Address: P.O. BOX 227486
City-St-Zip: MIAMI, FL 332227486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MATHIEU, RICARDO
Address: P.O. BOX 227486
City-St-Zip: MIAMI, FL 33222

Title: VP (X) Change () Addition
Name: HERNANDEZ, JORGE
Address: P.O. BOX 227486
City-St-Zip: MIAMI, FL 33222

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: R. MATHIEU

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date