

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131858

FILED
May 19, 2008
Secretary of State

Entity Name: MEXCO MARKETING EXPERT CORPORATION

Current Principal Place of Business:

7300 BISCAYNE BLVD
305
MIAMI, FL 33138

New Principal Place of Business:

7300 BISCAYNE BLVD
305
MIAMI, FL 33138-513

Current Mailing Address:

7300 BISCAYNE BLVD
305
MIAMI, FL 33138

New Mailing Address:

7300 BISCAYNE BLVD
305
MIAMI, FL 33138-513

FEI Number: 76-0801198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELKYS, LARA D
7300 BISCAYNE BLVD
SUITE 305
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

GARAY, RICK D
19 WEST FLAGLER STREET
SUITE 707
MIAMI, FL 33130 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: RICK GARAY

05/19/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: LATORRE, JOSE B
Address: 7300 BISCAYNE BLVD #305
City-St-Zip: MIAMI, FL 33138

Title: P () Delete
Name: BELKYS, LARA D
Address: 7300 BISCAYNE BLVD #305
City-St-Zip: MIAMI, FL 33138

Title: S (X) Delete
Name: ESCOBAR, IRIS
Address: 7300 BISCAYNE BLVD #305
City-St-Zip: MIAMI, FL 33138

Title: V (X) Delete
Name: FAVIER, DARWIN
Address: 7300 BISCAYNE BLVD #305
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LATORRE, JOSE B
Address: 7300 BISCAYNE BLVD #305
City-St-Zip: MIAMI, FL 33138

Title: VP (X) Change () Addition
Name: BELKYS, LARA D
Address: 7300 BISCAYNE BLVD #305
City-St-Zip: MIAMI, FL 33138

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: JOSE LATORRE

PRES

05/19/2008

Electronic Signature of Signing Officer or Director

Date