

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000136171

FILED
Jul 31, 2007
Secretary of State

Entity Name: FLORIDA MARINE EXPORT IMPORT, CO.

Current Principal Place of Business:

1451 W. CYPRESS CREEK RD.
300
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5024 HERON PLACE
COCONUT CREEK, FL 33309

New Mailing Address:

5024 HERON PLACE
COCONUT CREEK, FL 33073

FEI Number: 20-3587425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, FRANK R SR
1451 W. CYPRESS CREEK RD.
300
COCONUT CREEK, FL 33309 US

Name and Address of New Registered Agent:

MARTINEZ, FRANK R SR
5024 HERON PLACE
FT. LAUDERDALE, FL 33073 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:

07/31/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, FRANK F SR
Address: 1451 W CYPRESS CREEK RD, SUITE 300
City-St-Zip: COCONUT CREEK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, FRANK F SR
Address: 5024 HERON PLACE
City-St-Zip: FT. LAUDERDALE, FL 33073

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: FRANK R. MARTINEZ

P

07/31/2007

Electronic Signature of Signing Officer or Director

Date