

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149735

FILED
Jun 29, 2006
Secretary of State

Entity Name: FLORIDIAN IMPORT & EXPORT, INC.

Current Principal Place of Business:

1349 CR 478A
WEBSTER, FL 33597

New Principal Place of Business:

Current Mailing Address:

1349 CR 478A
WEBSTER, FL 33597

New Mailing Address:

FEI Number: 20-3773170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA ROSA, MARIA WALKIRIA
1349 CR 478A
WEBSTER, FL 33597 US

Name and Address of New Registered Agent:

NEW LIFE PROFESSIONAL SERVICES
5950 LAKEHURST DRIVE SUITE 215
ORLANDO, FL 32819 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: HELEN OLIVEIRA

06/29/2006

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: PRES () Delete
Name: PEREIRA ROSA, MARIA WALKIRIA
Address: 1349 CR 478A
City-St-Zip: WEBSTER, FL 33597

Title: VP () Delete
Name: PACHECO RODRIGUES, VOLNEI JOSE
Address: 1349 CR 478A
City-St-Zip: WEBSTER, FL 33597

Title: SEC () Delete
Name: RODRIGUES, CYLON R
Address: 1349 CR 478A
City-St-Zip: WEBSTER, FL 33597

Title: TREA () Delete
Name: RODRIGUES, NEI R
Address: 1349 CR 478A
City-St-Zip: WEBSTER, FL 33597

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREIRA ROSA, MARIA WALKIRIA
Address: 1349 CR 478A
City-St-Zip: WEBSTER, FL 33597

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

Title: S (X) Change () Addition
Name: RODRIGUES, CYLON R
Address: 1349 CR 478A
City-St-Zip: WEBSTER, FL 33597

Title: TR (X) Change () Addition
Name: RODRIGUES, NEI R
Address: 1349 CR 478A
City-St-Zip: WEBSTER, FL 33597

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: MARIA WALKIRIA PEREIRA ROSA

P

06/29/2006

Electronic Signature of Signing Officer or Director

Date