

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000397

FILED
Mar 31, 2008
Secretary of State

Entity Name: METEORO EXPORT & IMPORT, INC.

Current Principal Place of Business:

7355 FAIRWAY DR
APT #135
MIAMI LAKES, FL 33014

New Principal Place of Business:

3800 N HILLS DRIVE
UNIT # 205
HOLLYWOOD, FL 33021

Current Mailing Address:

7355 FAIRWAY DR
APT #135
MIAMI LAKES, FL 33014

New Mailing Address:

3800 N HILLS DRIVE
UNIT # 205
HOLLYWOOD, FL 33021

FEI Number: 20-4028294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVERA, GIOVANNI
7355 FAIRWAY DR
APT #135
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

RIVERA, GIOVANNI
3800 N HILLS DRIVE
UNIT # 205
HOLLYWOOD, FL 33021 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:

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIVERA, GIOVANNI
Address: 7355 FAIRWAY DR, APT #135
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RIVERA, GIOVANNI
Address: 3800 N HILLS DRIVE UNIT 205
City-St-Zip: HOLLYWOOD, FL 33021

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: GIOVANNI RIVERA

PD

03/31/2008

Electronic Signature of Signing Officer or Director

Date