

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000397

FILED  
Apr 18, 2009  
Secretary of State

Entity Name: METEORO EXPORT & IMPORT, INC.

**Current Principal Place of Business:**

3800 N HILLS DRIVE  
UNIT # 205  
HOLLYWOOD, FL 33021

**New Principal Place of Business:**

**Current Mailing Address:**

3800 N HILLS DRIVE  
UNIT # 205  
HOLLYWOOD, FL 33021

**New Mailing Address:**

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  
3800 N HILLS DRIVE  
UNIT # 205  
HOLLYWOOD, FL 33021 US

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: GIOVANNI RIVERA

PD

04/18/2009

Electronic Signature of Signing Officer or Director

Date