

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017753

FILED
Apr 20, 2011
Secretary of State

Entity Name: ELECTRO EXPORTERS ENTERPRISES, INC.

Current Principal Place of Business:

19 WEST FLAGLER STREET
SUITE 401
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

PO BOX 557969
MIAMI, FL 33255

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVAREZ, PEDRO A
19 WEST FLAGLER STREET
SUITE 401
MIAMI, FL 33130 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: ALVAREZ, PEDRO A
Address: 19 WEST FLAGLER # 401
City-St-Zip: MIAMI, FL 33130

I hereby 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 all other like empowered.

SIGNATURE: PEDRO A. ALVAREZ

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date