

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000074248

FILED
Oct 30, 2008
Secretary of State

Entity Name: EXPORT/IMPORT - AMERICAS TRADING COMPANY, INC.

Current Principal Place of Business:

10242 NW 47TH ST
SUITE 45/46
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

5784 NW 48TH DR
CORAL SPRINGS, FL 33067

New Mailing Address:

10242 NW 47TH ST
SUITE 45/46
SUNRISE, FL 33351

FEI Number: 20-4959503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUMMINIA, LISA
5784 NW 48TH DR
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

TUMMINIA, LISA
10242 NW 47TH ST
SUITE 45/46
SUNRISE, FL 33351 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:

Electronic Signature of Registered Agent

10/30/2008

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TUMMINIA, LISA
Address: 5784 NW 48TH DR
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP () Delete
Name: PAPPALARDO, PASQUALE 3RD
Address: 2500 CORAL SPRINGS DR
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TUMMINIA, LISA
Address: 10242 NW 47TH ST #45/46
City-St-Zip: SUNRISE, FL 33351

Title: VP (X) Change () Addition
Name: PAPPALARDO, PASQUALE 3RD
Address: 10242 NW 47TH ST #45/46
City-St-Zip: SUNRISE, FL 33351

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: LISA TUMMINIA

Electronic Signature of Signing Officer or Director

P

10/30/2008

Date