

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082673

FILED
Apr 06, 2009
Secretary of State

Entity Name: ALL NATIONS COMERCIO EXTERIOR, INC.

Current Principal Place of Business:

10813 NW 30TH STREET STE 100
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10813 NW 30TH STREET STE 100
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-5073363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, DANIEL P
10813 NW 30TH STREET STE 100
MIAMI, FL 33172 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: DP () Delete
Name: PEREIRA, ADRIANO D
Address: RUA SANTO ARQUINIMIO 81 BARRA DA TIJUCA
City-St-Zip: RIO DE JANEIRO, RJ BRAZIL, 22630210

Title: DST () Delete
Name: GARCIA, DANIEL P
Address: 2215 SW 24TH STREET
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ADRIANO PEREIRA

DP

04/06/2009

Electronic Signature of Signing Officer or Director

Date