

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133642

FILED
May 23, 2007
Secretary of State

Entity Name: EXPORTECH INDUSTRIAL INTERNATIONAL CORP.

Current Principal Place of Business:

3000 CORAL WAY
SUITE 512
CORAL GABLES, FL 33145

New Principal Place of Business:

1901 BRICKELL AVE.
SUITE 2007-B
MIAMI, FL 33129 US

Current Mailing Address:

3000 CORAL WAY
SUITE 512
CORAL GABLES, FL 33145

New Mailing Address:

1901 BRICKELL AVE.
SUITE 2007-B
MIAMI, FL 33129 US

FEI Number: 41-2217329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VEGA, GABRIEL M
3000 CORAL WAY
SUITE 512
CORAL GABLES, FL 33145 US

Name and Address of New Registered Agent:

VEGA, GABRIEL M
1901 BRICKELL AVE.
SUITE 2007-B
MIAMI, FL 33129 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: GABRIEL M VEGA

05/23/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VEGA, GABRIEL M
Address: 3000 CORAL WAY #512
City-St-Zip: CORAL GABLES, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VEGA, GABRIEL M
Address: 1901 BRICKELL AVE. SUITE 2007-B
City-St-Zip: MIAMI, FL 33129 US

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: GABRIEL M VEGA

D

05/23/2007

Electronic Signature of Signing Officer or Director

Date