

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141512

Entity Name: CANNES EXPORT CORP.

FILED
Mar 05, 2008
Secretary of State

Current Principal Place of Business:

1200 BRICKELL BAY DRIVE
UNIT 3318
MIAMI, FL 33131 US

Current Mailing Address:

1200 BRICKELL BAY DRIVE
UNIT 3318
MIAMI, FL 33131 US

New Principal Place of Business:

701 BRICKELL AVENUE
SUITE 1550
MIAMI, FL 33131 US

New Mailing Address:

701 BRICKELL AVENUE
SUITE 1550
MIAMI, FL 33131 US

FEI Number: 20-5855335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUARLES, THOMAS J
150 WEST FLAGLER STREET
SUITE 2200
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DTP () Delete
Name: MARCHAL, SABINE
Address: 1200 BRICKELL BAY DRIVE, #3318
City-St-Zip: MIAMI, FL 33131

Title: DS () Delete
Name: ALTUNGY, EDOUARD
Address: 1200 BRICKELL BAY DRIVE #3318
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DTP (X) Change () Addition
Name: MARCHAL, SABINE
Address: 701 BRICKELL AVENUE, SUITE 1550
City-St-Zip: MIAMI, FL 33131

Title: DS (X) Change () Addition
Name: ALTUNGY, EDOUARD
Address: 701 BRICKELL AVENUE, SUITE 1550
City-St-Zip: MIAMI, FL 33131

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: SABINE MARCHAL

DTP

03/05/2008

Electronic Signature of Signing Officer or Director

Date