

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056225

FILED
May 11, 2010
Secretary of State

Entity Name: EXPORT EQUIPMENT USA, INC.

Current Principal Place of Business:

816 E MOWRY DRIVE #807
HOMESTEAD, FL 33030

New Principal Place of Business:

816 E MOWRY DRIVE
SUITE # 807
HOMESTEAD, FL 33030

Current Mailing Address:

816 E MOWRY DRIVE #807
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 59-3841645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAL, NANCY
816 E MOWRY DRIVE #807
HOMESTEAD, FL 33030 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

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
Name: LEAL, NANCY
Address: 816 E MOWRY DRIVE #807
City-St-Zip: HOMESTEAD, FL 33030

Title: D
Name: BOHORQUEZ, JUAN CARLOS
Address: 816 E MOWRY DRIVE #807
City-St-Zip: HOMESTEAD, FL 33030

Title: D
Name: BOHORQUEZ, LUIS GUILLERMO
Address: 816 E MOWRY DRIVE #807
City-St-Zip: HOMESTEAD, FL 33030

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: NANCY LEAL

P

05/11/2010

Electronic Signature of Signing Officer or Director

Date