

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056225

FILED
Mar 08, 2012
Secretary of State

Entity Name: EXPORT EQUIPMENT USA, INC.

Current Principal Place of Business:

816 E MOWRY DRIVE
SUITE # 807
HOMESTEAD, FL 33030

New Principal Place of Business:

2040 SE 13TH STREET
HOMESTEAD, FL 33035

Current Mailing Address:

816 E MOWRY DRIVE #807
HOMESTEAD, FL 33030

New Mailing Address:

2040 SE 13TH STREET
HOMESTEAD, FL 33035

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:

LEAL, NANCY
2040 SE 13TH STREET
HOMESTEAD, FL 33035 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: NANCY LEAL

03/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LEAL, NANCY
Address: 2040 SE 13TH STREET
City-St-Zip: HOMESTEAD, FL 33035

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

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03/08/2012

Electronic Signature of Signing Officer or Director

Date