

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078708

FILED
Apr 30, 2009
Secretary of State

Entity Name: E & E EXPORT AND IMPORT CORPORATION

Current Principal Place of Business:

16325 GOLF CLUB RD #205
WESTON, FL 33326

New Principal Place of Business:

8257 NW 66 ST.
MIAMI, FL 33166

Current Mailing Address:

16325 GOLF CLUB RD #205
WESTON, FL 33326

New Mailing Address:

8257 NW 66 ST.
MIAMI, FL 33166

FEI Number: 26-0520879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBERHARDT, ERIKA
16325 GOLF CLUB RD #205
WESTON, FL 33326 US

Name and Address of New Registered Agent:

EBERHARDT, ERIKA
16325 GOLF CLUB RD.
205
WESTON, FL 33326 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: ERIKA EBERHARDT

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: EBERHARDT, ERIKA
Address: 16325 GOLF CLUB RD #205
City-St-Zip: WESTON, FL 33326

Title: DS () Delete
Name: MISSAGLIA, ENRIQUE D
Address: 16325 GOLF CLUB RD #205
City-St-Zip: WESTON, FL 33326

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: ERIKA EBERHARDT

DPT

04/30/2009

Electronic Signature of Signing Officer or Director

Date