2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080850

Entity Name: THE EXPORT COMPANY, INC.

FILED Jan 12, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2030 SOUTH DOUGLAS ROAD, STE. 113 14421 SW 83 COURT PALMETTO BAY, FL 33158

Current Mailing Address: New Mailing Address:

2030 SOUTH DOUGLAS ROAD, STE. 113 14421 SW 83 COURT

CORAL GABLES, FL 33134 PALMETTO BAY, FL 33158 14

FEI Number: 26-0548280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MALOUF, JUAN CARLOS

2030 SOUTH DOUGLAS ROAD, STE. 113

MALOUF, JUAN CARLOS

14421 SW 83 COURT

PARTITION OF THE COURT CARLOS

14421 SW 83 COURT

14421 SW 83 COURT

14421 SW 83 COURT

CORAL GABLES, FL 33134 ÚS PALMETTO BAY, FL 33158 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: JUAN C MALOUF 01/12/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MALOUF, JUAN CARLOS

Name: MALOUF, JUAN CARLOS Name: Address: 2030 SOUTH DOUGLAS ROAD, STE. 113 Address:

City-St-Zip: CORAL GABLES, FL 33134

Title: VPD () Delete Name: MALOUF, TERESA

Address: 2030 SOUTH DOUGLAS ROAD, STE. 113

City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition

 Name:
 MALOUF, JUAN CARLOS

 Address:
 14421 SW 83 COURT

 City-St-Zip:
 PALMETTO BAY, FL 33158

Title: VPD (X) Change () Addition

 Name:
 MALOUF, TERESA

 Address:
 14421 SW 83 COURT

 City-St-Zip:
 PALMETTO BAY, FL 33158

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: JUAN C MALOUF P 01/12/2008