

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:

2030 SOUTH DOUGLAS ROAD, STE. 113
CORAL GABLES, FL 33134

New Principal Place of Business:

14421 SW 83 COURT
PALMETTO BAY, FL 33158

Current Mailing Address:

2030 SOUTH DOUGLAS ROAD, STE. 113
CORAL GABLES, FL 33134

New Mailing Address:

14421 SW 83 COURT
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:

MALOUF, JUAN CARLOS
2030 SOUTH DOUGLAS ROAD, STE. 113
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MALOUF, JUAN CARLOS
14421 SW 83 COURT
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
Address: 2030 SOUTH DOUGLAS ROAD, STE. 113
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

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01/12/2008

Electronic Signature of Signing Officer or Director

Date