

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000080850

FILED
Jul 22, 2009
Secretary of State**Entity Name:** THE EXPORT COMPANY, INC.**Current Principal Place of Business:**14421 SW 83 COURT
PALMETTO BAY, FL 33158**New Principal Place of Business:****Current Mailing Address:**14421 SW 83 COURT
PALMETTO BAY, FL 33158 14**New Mailing Address:**14421 SW 83 COURT
PALMETTO BAY, FL 33158**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
14421 SW 83 COURT
PALMETTO BAY, FL 33158 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

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: MALOUF, JUAN CARLOS
Address: 14421 SW 83 COURT
City-St-Zip: PALMETTO BAY, FL 33158**Title:** VPD () Delete
Name: MALOUF, TERESA
Address: 14421 SW 83 COURT
City-St-Zip: PALMETTO BAY, FL 33158**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VPD (X) Change () Addition
Name: MALOUF, JUAN CARLOS
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 CARLOS MALOUF

PD

07/22/2009

Electronic Signature of Signing Officer or Director

Date