

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090513

Entity Name: EXPORT PC STORE, INC

FILED
Apr 12, 2008
Secretary of State

Current Principal Place of Business:

10203 NW 83 STREET
TAMARAC, FL 33321

New Principal Place of Business:

4820 NE 12 AVE
FORT LAUDERDALE, FL 33334

Current Mailing Address:

10203 NW 83 STREET
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 33-1176094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATSUOKA, SANDRA MISS
10203 NW 83 STREET
TAMARAC, FL 33321 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATSUOKA, MARGARITA M
Address: 10203 NW 83 STREET
City-St-Zip: TAMARAC, FL 33321

Title: VP () Delete
Name: MATSUOKA, ANTONIO
Address: 10203 NW 83 STREET
City-St-Zip: TAMARAC, FL 33321

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: MARGARITA MATSUOKA

P

04/12/2008

Electronic Signature of Signing Officer or Director

Date