

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090513

Entity Name: EXPORT PC STORE, INC

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

4820 NE 12 AVE
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

4820 NE 12 AVE
FORT LAUDERDALE, FL 33334 UN

Current Mailing Address:

10203 NW 83 STREET
TAMARAC, FL 33321

New Mailing Address:

4820 NE 12 AVE
FORT LAUDERDALE, FL 33334 UN

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:

MATSUOKA, SANDRA MISS
4820 NE 12 AVE
FORT LAUDERDALE, FL 33334 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:

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: ANTONIO MATSUOKA

VP

04/03/2012

Electronic Signature of Signing Officer or Director

Date