2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2012
Secretary of State

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Entity Name: F&P EXPORT CORP.

Current Principal Place of Business:

2775 NE 187TH STREET #W519
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2775 NE 187TH STREET
W519
AVENTURA, FL 33180

New Mailing Address:

2775 NE 187TH STREET #W519
AVENTURA, FL 33180

FEI Number: 26-0847284 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KARINA PACHECO
2775 NE 187TH ST
W519
AVENTURA, FL 33180 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
Name: FUENMAYOR, GUSTAVO A
Address: 2775 NE 187TH STREET #W519
City-St-Zip: AVENTURA, FL 33180

Title: VD
Name: PALENCIA, CARLOS J
Address: 2775 NE 187TH STREET #W519
City-St-Zip: AVENTURA, FL 33180

Title: SD
Name: PACHECO, PATRICIA B
Address: 2775 NE 187TH STREET #W519
City-St-Zip: AVENTURA, FL 33180

Title: TD
Name: CHACIN, LARISSA S
Address: 2775 NE 187TH STREET #W519
City-St-Zip: AVENTURA, FL 33180

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: GUSTAVO FUENMAYOR PD 04/17/2012

Electronic Signature of Signing Officer or Director — Date