

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003158

Entity Name: EXPORT AMERICAS CORP.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2315 NW 107 AVE, STE 1M, BOX 38
DORAL, FL 33172

New Principal Place of Business:

2315 NW 107 AVE, STE 1M34, BOX 38
DORAL, FL 33172

Current Mailing Address:

2315 NW 107 AVE, STE 1M, BOX 38
DORAL, FL 33172

New Mailing Address:

2315 NW 107 AVE, STE 1M34, BOX 38
DORAL, FL 33172

FEI Number: 26-2499064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, LUCY MRS.
7801 NW 37 STREET
206
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GUTIERREZ, LUCY MRS.
2315 NW 107 AVE
1M34
MIAMI, FL 33172 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: LUCY GUTIERREZ

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P. () Delete
Name: GUTIERREZ, LUCY MRS.
Address: 7801 NW 37 STREET STE 206
City-St-Zip: MIAMI, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P. (X) Change () Addition
Name: GUTIERREZ, LUCY MRS.
Address: 2315 NW 107 AVE STE 1M34
City-St-Zip: MIAMI, FL 33172

Title: VP () Change (X) Addition
Name: SUAREZ, JORGE M
Address: 2315 NW 107 AVE STE 1M34
City-St-Zip: MIAMI, FL 33172

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: LUCY GUTIERREZ

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date