2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003158

Entity Name: EXPORT AMERICAS CORP.

FILED Apr 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: GUTIERREZ, LUCY MRS. Address: 2315 NW 107 AVE STE 1M34

City-St-Zip: MIAMI, FL 33172

Title: VP

Name: SUAREZ, JORGE M

Address: 2315 NW 107 AVE STE 1M34

City-St-Zip: MIAMI, FL 33172

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: LUCY GUTIERREZ PRES 04/14/2011