

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003158

FILED
Feb 23, 2012
Secretary of State

Entity Name: EXPORT AMERICAS CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

2315 NW 107 AVE, STE 1M44, BOX 38
DORAL, FL 33172

Current Mailing Address:

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

New Mailing Address:

2315 NW 107 AVE, STE 1M44, BOX 38
DORAL, FL 33172

FEI Number: 26-2499064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GUTIERREZ, LUCY MRS
2315 NW 107 AVE
1M44
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

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P.
Name: GUTIERREZ, LUCY MRS.
Address: 2315 NW 107 AVE STE 1M44
City-St-Zip: DORAL, FL 33172

Title: VP
Name: SUAREZ, JORGE M
Address: 2315 NW 107 AVE STE 1M44
City-St-Zip: DORAL, 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

P

02/23/2012

Electronic Signature of Signing Officer or Director

Date