

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066575

FILED
Aug 04, 2010
Secretary of State

Entity Name: ONLY EXPORT & IMPORT CORP.

Current Principal Place of Business:

754 NW 126 CT
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

754 NW 126 CT
MIAMI, FL 33182

New Mailing Address:

FEI Number: 26-3159658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETANCES, ALBERTO MOREL
754 NW 126 CT
MIAMI, FL 33182 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: BETANCES, ALBERTO MOREL
Address: 754 NW 126 CT
City-St-Zip: MIAMI, FL 33182

Title: D
Name: MOREL VILLAMIZAR, LAURA DANIEL
Address: 754 NW 126 CT
City-St-Zip: MIAMI, FL 33182

Title: VPD
Name: CORONADO VILLAMIZAR, LEIDY MARISOL
Address: 754 NW 126 CT
City-St-Zip: MIAMI, FL 33182

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: ALBERTO MOREL BETANCES

PD

08/04/2010

Electronic Signature of Signing Officer or Director

Date