2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082435

Entity Name: WELL DONE EXPORTS & IMPORTS INC

FILED Jan 13, 2011 Secretary of State

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

1340 SW 32 WAY

DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

1340 SW 32 WAY

DEERFIELD BEACH, FL 33442

FEI Number: 26-3313847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCGONIGLE, J 7027 W BROWARD BLVD 280 PLANTATION, FL 33317 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: P/D

Name: BARBEITO, CARLOS A
Address: 11337 NW 10 MANOR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP/D

Name: BARBEITO, NELIDA S Address: 11337 NW 10 MANOR City-St-Zip: CORAL SPRINGS, FL 33071

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: BARBEITO, NELIDA SUSAN VP/D 01/13/2011