2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084927

Entity Name: EXPORT FROST IMPORTS, CORP.

COOPER CITY, FL 33026

City-St-Zip:

FILED Aug 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2524 CARDAMON AVE COOPER CITY, FL 33026 **Current Mailing Address: New Mailing Address:** 2524 CARDAMON AVE COOPER CITY, FL 33026 FEI Number: 26-3375754 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: LOPEZ, JOSE F 2524 CARDAMON AVE COOPER CITY, FL 33026 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PTD Title: () Delete () Change () Addition LOPEZ, JOSE F Name: Name: 2524 CARDAMON AVE Address: Address: City-St-Zip: COOPER CITY, FL 33026 City-St-Zip: Title: VPSD () Delete Title: () Change () Addition LOPEZ. CONSTANZA Name: Name: 2524 CARDAMON AVE Address: Address:

City-St-Zip:

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: JOSE FRANCISCO LOPEZ PRES 08/17/2009