2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089260

Entity Name: CMS EXPORT, INC.

FILED Apr 23, 2009 Secretary of State

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

201 ALHAMBRA CIRCLE, SUITE 711 6030 NW 99TH AVE CORAL GABLES, FL 33134

UNIT 414

MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

201 ALHAMBRA CIRCLE, SUITE 711 6030 NW 99TH AVE CORAL GABLES, FL 33134 **UNIT 414**

MIAMI, FL 33178

FEI Number: 26-4627578 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:

RAPPORT, STEPHEN R URDANETA, ANGEL 201 ALHAMBRA CIRCLE, SUITE 711 6030 NW 99TH AVE CORAL GABLES, FL 33134 **UNIT 414**

MIAMI, FL 33178 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: ANGEL URDANETA 04/23/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

URDANETA, ANGEL URDANETA, ANGEL Name: Name: 201 ALHAMBRA CIRCLE, SUITE 711 Address: 11318 NW 44TH TERR Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: DORAL, FL 33178

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: ANGEL URDANETA PD 04/23/2009