

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099996

Entity Name: S & D EXPORT COMPANY

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

15278 S.W. 104TH STREET
SUITE 5-23
MIAMI, FL 33196

Current Mailing Address:

15278 S.W. 104TH STREET
SUITE 5-23
MIAMI, FL 33196

New Principal Place of Business:

14629 S.W. 104TH STREET
SUITE # 217
MIAMI, FL 33186

New Mailing Address:

14629 S.W. 104TH STREET
SUITE # 217
MIAMI, FL 33186

FEI Number: 26-3684144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANZ, WILLIAM A
15278 S.W. 104TH STREET
APT. 5-23
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

SANZ, WILLIAM A
14629 S.W. 104TH STREET
SUITE # 217
MIAMI, FL 33186 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: WILLIAM SANZ

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANZ, WILLIAM A
Address: 15278 S.W. 104TH STREET, APT. 5-23
City-St-Zip: MIAMI, FL 33196 US

Title: VP () Delete
Name: DIAZ, MARYLIN O
Address: 15278 S.W. 104TH STREET, APT. 5-23
City-St-Zip: MIAMI, FL 33196 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANZ, WILLIAM A
Address: 14629 S.W. 104TH STREET, SUITE 217
City-St-Zip: MIAMI, FL 33186 US

Title: VP (X) Change () Addition
Name: DIAZ, MARYLIN O
Address: 14629 S.W. 104TH STREET, SUITE 217
City-St-Zip: MIAMI, FL 33186 US

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: WILLIAM SANZ

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date