2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100563

Entity Name: ALL FLORIDA EXPORT, INC

FILED Feb 29, 2012 Secretary of State

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

16410 MIAMI DR., APT. 503 486 NE 29 TERRACE NORTH MIAMI BEACH, FL 33162 APT 4-A

MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

16410 MIAMI DR., APT. 503 486 NE 29 TERRACE

NORTH MIAMI BEACH, FL 33162 APT 4-A

MIAMI, FL 33137

FEI Number: 26-3706703 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:

MARCHENA, GABRIEL J MARCHENA, GABRIEL J 16410 MIAMI DR., APT. 503 486 NE 29 TERRACE NORTH MIAMI BEACH, FL 33162 US APT 4-A

MIAMI, FL 33137 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: GABRIEL J MARCHENA 02/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVD

Name: MARCHENA, GABRIEL J Address: 486 NE 29 TERRACE APT 4-A

City-St-Zip: MIAMI, FL 33137

Title: 9

Name: PINO, YOLY

Address: 486 NE 29 TERRACE APT 4-A

City-St-Zip: MIAMI, FL 33137

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: GABRIEL J MARCHENA PVD 02/29/2012