

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012050

FILED
Jan 10, 2011
Secretary of State

Entity Name: EXPORT IMPORT CREDIT CORP

Current Principal Place of Business:

1080 N.E. 202 TERRACE
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1080 N.E. 202 TERRACE
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 26-4307144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEWETT, SCHWARTZ, WOLFE & ASSOCIATES
200 SOUTH PARK ROAD
SUITE 150
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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: DPST
Name: PRIETO, LUIS
Address: 1080 N.E. 202 TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: LUIS PRIETO

DPST

01/10/2011

Electronic Signature of Signing Officer or Director

Date