2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012050

Entity Name: EXPORT IMPORT CREDIT CORP

FILED Jan 27, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-4307144 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:

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

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 01/27/2012