2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032089

Entity Name: EXPORT & IMPORT, INC.

FILED Apr 27, 2012 Secretary of State

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

7319 NW 36 ST MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

7319 NW 36 ST MIAMI, FL 33166

FEI Number: 26-4626169 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:

RAMOS, YANETH PACHON, CARLOS
7319 NW 36 ST 7319 NW 36 ST
MIAMI, FL 33166 US MIAMI, FL 33166 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: YANETH RAMOS 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PACHON, CARLOS

 Address:
 7319 NW 36 ST

 City-St-Zip:
 MIAMI, FL 33166

Title: DIR

 Name:
 RAMOS, YANETH

 Address:
 7319 NW 36 ST

 City-St-Zip:
 MIAMI, FL 33166

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: YANETH RAMOS P 04/27/2012