

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072338

FILED
Feb 01, 2010
Secretary of State

Entity Name: FM&R IMPORT AND EXPORT INC

Current Principal Place of Business:

3866 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063

New Principal Place of Business:

3457 DEER CREEK PALLADIAN CIR
DEERFIELD BEACH, FL 33442

Current Mailing Address:

3866 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063

New Mailing Address:

3457 DEER CREEK PALLADIAN CIR
DEERFIELD BEACH, FL 33442

FEI Number: 27-0988165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCA, FRANCISCO M. C
3866 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

FRANCA, FRANCISCO M. C
3457 DEER CREEK PALLADIAN CIR
DEERFIELD BEACH, FL 33442 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: FRANCISCO M FRANCA

02/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: FRANCA, FRANCISCO M, C
Address: AV. EDILSON BRASIL SOARES N.4011
City-St-Zip: FORTALEZA, CE 60834-220

Title: VP
Name: FRANCA, RAFAEL C
Address: AV. EDILSON BRASIL SOARES N.4011
City-St-Zip: FORTALEZA, FL 60834-220

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: FRANCISCO M FRANCA

PRES

02/01/2010

Electronic Signature of Signing Officer or Director

Date