

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074479

FILED
Feb 29, 2012
Secretary of State

Entity Name: AMER-CON EXPORT CORP.

Current Principal Place of Business:

18001 OLD CUTLER RD., SUITE 450
PALMETTO BAY, FL 33157

New Principal Place of Business:

18001 OLD CUTLER RD., SUITE 401
PALMETTO BAY, FL 33157

Current Mailing Address:

18001 OLD CUTLER RD., SUITE 450
PALMETTO BAY, FL 33157

New Mailing Address:

18001 OLD CUTLER RD., SUITE 401
PALMETTO BAY, FL 33157

FEI Number: 80-0473602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAPAPORT, HENRY
18001 OLD CUTLER RD., SUITE 450
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

RAPAPORT, HENRY
18001 OLD CUTLER RD., SUITE 401
PALMETTO BAY, FL 33157 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:

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RAPAPORT, CARLOS
Address: 18001 OLD CUTLER RD., SUITE 401
City-St-Zip: PALMETTO BAY, FL 33157

Title: D
Name: RAPAPORT, GUILLERMO
Address: 18001 OLD CUTLER RD., SUITE 401
City-St-Zip: PALMETTO BAY, FL 33157

Title: D
Name: RAPAPORT, HENRY
Address: 18001 OLD CUTLER RD., SUITE 401
City-St-Zip: PALMETTO BAY, FL 33157

Title: D
Name: RAPAPORT, ROBERT
Address: 18001 OLD CUTLER RD., SUITE 401
City-St-Zip: PALMETTO BAY, FL 33157

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: HENRY RAPAPORT

D

02/29/2012

Electronic Signature of Signing Officer or Director

Date