2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100805

Entity Name: EXPORTPOINT CORP

FILED Jan 26, 2011 Secretary of State

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

1617 S FEDERAL HWY

POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

1617 S FEDERAL HWY

POMPANO BEACH, FL 33062

FEI Number: 27-1487557 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:

CAUBARRERE, MARTIN 1617 S FEDERAL HWY 205

POMPANO BEACH, FL 33062 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:

Name: CAUBARRERE, MARTIN
Address: 1617 S FEDERAL HWY STE 205
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: VP

Name: ABELLA, PABLO

Address: 1121 E COMMERCIAL BLVD City-St-Zip: OAKLANG PK, FL 33334

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: PABLO ABELLA VP 01/26/2011