

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100805

Entity Name: EXPORTPOINT CORP

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

1121 E COMMERCIAL BLVD
STE# E
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

1121 E COMMERCIAL BLVD
STE# E
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 27-1487557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAUBARRERE, MARTIN
1617 S FEDERAL HWY
205
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

CAUBARRERE, MARTIN
1121 E COMMERCIAL BLVD
STE E
FORT LAUDERDALE, FL 33334 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: MARTIN CAUBARRERE

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAUBARRERE, MARTIN
Address: 1121 E COMMERCIAL BLVD STE#E
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: VP
Name: ABELLA, PABLO
Address: 1121 E COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, 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: MARTIN CAUBARRERE

P

02/14/2012

Electronic Signature of Signing Officer or Director

Date