

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000032711

FILED
Aug 09, 2012
Secretary of State

Entity Name: TJ EXPORT & IMPORT EQUIPMENT CORP

Current Principal Place of Business:

655 WEST PARK DR
9
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

655 WEST PARK DR
9
MIAMI, FL 33172

New Mailing Address:

FEI Number: 27-2693104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDA, JORGE L
655 WEST PARK DR
9
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CARRILLO, ANTONIO
655 WEST PARK DR
9
MIAMI, FL 33172 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: ANTONIO CARRILLO

08/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARRILLO, ANTONIO
Address: 655 WEST PARK DR SUITE 9
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: LANDA, JORGE L
Address: 655 WEST PARK DR SUITE 9
City-St-Zip: MIAMI, FL 33172

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: ANTONIO CARRILLO

P

08/09/2012

Electronic Signature of Signing Officer or Director

Date