2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055475

Entity Name: EXPORT CREDIT PROTECTION, INC.

FILED Jan 09, 2011 Secretary of State

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

17922 SW 89TH CT.

VILLAGE OF PALMETTO BAY, FL 33157

Current Mailing Address: New Mailing Address:

17922 SW 89TH CT

VILLAGE OF PALMETTO BAY, FL 33157

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR

MIAMI, FL 33145 US

CITRARO, ARLETTE I 17922 SW 89 CT VILLAGE OF 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.

01/09/2011 SIGNATURE: ARLETTE CITRARO

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

CITRARO, ARLETTE Name: 17922 SW 89TH CT. Address:

City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157

Title: VD

Name: CARDELLA, RAFAEL Address: 17922 SW 89TH CT.

VILLAGE OF PALMETTO BAY, FL 33157 City-St-Zip:

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: ARLETTE CITRARO MS. 01/09/2011