2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065505

FILED Apr 28, 2011 Secretary of State

Entity Name: SOUTHERN EXPORT MANAGEMENT SERVICES, INC.

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

12233 SW 55 STREET 12260 SW 53 STREET

SUITE 808 SUITE 609

COOPER CITY, FL 33330 US COOPER CITY, FL 33330 US

Current Mailing Address: New Mailing Address:

12233 SW 55 STREET 12260 SW 53 STREET

SUITE 808 SUITE 609

COOPER CITY, FL 33330 US COOPER CITY, FL 33330 US

FEI Number: 27-3205345 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:

GREENE, ELLIOT 5511 UNIVERSITY DRIVE SUITE 102 CORAL SPRINGS, FL 33067 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: REYES, STEVE

Address: 12260 SW 53 STREET, SUITE #609 City-St-Zip: COOPER CITY, FL 33330 US

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: STEVE REYES P 04/28/2011