

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071704

FILED
Feb 25, 2011
Secretary of State

Entity Name: EXPORT CONSULTING SOLUTIONS, INC

Current Principal Place of Business:

1331 BRICKELL BAY DRIVE
1004
MIAMI, FL 33131

New Principal Place of Business:

1331 BRICKELL BAY DRIVE
UNIT 1004
MIAMI, FL 33131

Current Mailing Address:

1331 BRICKELL BAY DRIVE
1004
MIAMI, FL 33131

New Mailing Address:

1331 BRICKELL BAY DRIVE
UNIT 1004
MIAMI, FL 33131

FEI Number: 27-3366916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA ESTEVEZ PROFESSIONAL SERVICES CORP
1414 NW 107 AVE
207
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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: P
Name: PEDROSA, DANIEL SR
Address: 1331 BRICKELL BAY DRIVE STE 1004
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: BOUZON, EMMA SRA
Address: 1331 BRICKELL BAY DRIVE STE 1004
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: BLANCO, PILAR SRA
Address: 1331 BRICKELL BAY DRIVE STE 1004
City-St-Zip: MIAMI, FL 33131

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: DANIEL PEDROSA

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date