

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101323

FILED
Jan 26, 2011
Secretary of State

Entity Name: AMERICAN EXPERT EXPORT, INC.

Current Principal Place of Business:

2512 16TH AVENUE DRIVE EAST
BRADENTON, FL 34208

New Principal Place of Business:

Current Mailing Address:

2512 16TH AVENUE DRIVE EAST
BRADENTON, FL 34208

New Mailing Address:

FEI Number: 27-4384872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LAMB, T. GORDON MR.
2512 16TH AVE. DR. EAST
BRADENTON, FL 34208 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: T. GORDON LAMB

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FUJII, RYOSUKE
Address: 2512 16TH AVENUE DRIVE EAST
City-St-Zip: BRADENTON, FL 34208

Title: VPD
Name: FUJII, AIKO
Address: 2512 16TH AVENUE DRIVE EAST
City-St-Zip: BRADENTON, FL 34208

Title: SD
Name: KUNIMORI NAKAGAWA, EDWARD
Address: 2512 16TH AVENUE DRIVE EAST
City-St-Zip: BRADENTON, FL 34208

Title: TD
Name: LAMB, T GORDON
Address: 2512 16TH AVENUE DRIVE EAST
City-St-Zip: BRADENTON, FL 34208

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: T. GORDON LAMB

TREA

01/26/2011

Electronic Signature of Signing Officer or Director

Date