

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003597

FILED
Apr 24, 2012
Secretary of State

Entity Name: ADUANERA MARI - NER EXPORT & IMPORT, CORP.

Current Principal Place of Business:

1634 GRAND OAK WAY
WELLINGTON, FL 33414 US

New Principal Place of Business:

10598 PELICAN DRIVE
WELLINGTON, FL 33414 US

Current Mailing Address:

1634 GRAND OAK WAY
WELLINGTON, FL 33414 US

New Mailing Address:

10598 PELICAN DRIVE
WELLINGTON, FL 33414 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, JOSE
1634 GRAND OAK WAY
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

ORTEGA, JOSE
10598 PELICAN DRIVE
WELLINGTON, FL 33414 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:

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ORTEGA, JOSE J
Address: 10598 PELICAN DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGR
Name: ORTEGA, MARISOL J
Address: 10598 PELICAN DR
City-St-Zip: WELLINGTON, FL 33414 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: JOSE ORTEGA

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date