

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000004952

FILED  
Apr 28, 2012  
Secretary of State

Entity Name: THE EXPORT SPECIALISTS COMPANY

## Current Principal Place of Business:

5201 BLUE LAGOON DR PH FLOOR  
MIAMI, FL 33126

## New Principal Place of Business:

5201 BLUE LAGOON DR  
PH FLOOR  
MIAMI, FL 33126

## Current Mailing Address:

5201 BLUE LAGOON DR PH FLOOR  
MIAMI, FL 33126

## New Mailing Address:

5201 BLUE LAGOON DR  
PH FLOOR  
MIAMI, FL 33126

FEI Number: 27-4582565

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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:

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: PD  
Name: DIAZ, ORLANDO  
Address: 5201 BLUE LAGOON DR, PH FLOOR  
City-St-Zip: MIAMI, FL 33126

Title: VP  
Name: FERNANDEZ, SAMUEL  
Address: 5201 BLUE LAGOON DR, PH FLOOR  
City-St-Zip: MIAMI, FL 33126

Title: S  
Name: FERNANDEZ, ELIEZER  
Address: 5201 BLUE LAGOON DR, PH FLOOR  
City-St-Zip: MIAMI, FL 33126

Title: AS  
Name: PEREZ, FELISA F  
Address: 5201 BLUE LAGOON DR, PH FLOOR  
City-St-Zip: MIAMI, FL 33126

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: SAMUEL FERNANDEZ

VP

04/28/2012

Electronic Signature of Signing Officer or Director

Date