

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000010004

FILED
Mar 06, 2012
Secretary of State

Entity Name: EXPORT ENGINEERING CORP.

Current Principal Place of Business:

250 CATALONIA AV.
403
CORAL GABLES, FL 33134

Current Mailing Address:

250 CATALONIA AV.
403
CORAL GABLES, FL 33134

New Principal Place of Business:

250 CATALONIA AV.
403
CORAL GABLES, FL 33134 UN

New Mailing Address:

10657 SW 79 TERRACE
MIAMI, FL 33173 UN

FEI Number: 45-0793736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUEY-SUAREZ, THERESA A
7611 SW 153 CT
205
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

HUEY-SUAREZ, THERESA A
10657 SW 79 TERRACE
MIAMI, FL 33173 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: THERESA HUEY-SUAREZ

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SUAREZ, CARLOS R
Address: 10657 SW 79 TERRACE
City-St-Zip: MIAMI, FL 33173 UN

Title: P
Name: MARTINEZ, GILBERTO
Address: 364 WHITETHORN DR.
City-St-Zip: MIAMI SPRING, FL 33166

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: CARLOS R SUAREZ

P

03/06/2012

Electronic Signature of Signing Officer or Director

Date