

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075947

FILED
Apr 10, 2012
Secretary of State

Entity Name: CRONOS EXPORT CORPORATION

Current Principal Place of Business:

8312 N.W. 14 STREET
DORAL, FL 33126

New Principal Place of Business:

Current Mailing Address:

8312 N.W. 14 STREET
DORAL, FL 33126

New Mailing Address:

FEI Number: 45-3083100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFESSIONAL SERVICES MANAGEMENT, INC.
8222 N.W. 14 STREET
DORAL, FL 33126 US

Name and Address of New Registered Agent:

HERNANDEZ, MARIA P
8312 N.W. 14 STREET
DORAL, FL 33126 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: MARIA PAOLA HERNANDEZ

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, MARIA PAOLA
Address: 8312 N.W. 14 STREET
City-St-Zip: DORAL, FL 33126 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: MARIA PAOLA HERNANDEZ

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date