2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078340

Entity Name: 2112 EXPORT CORP.

FILED Apr 30, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

9936 NW 51 ST TERRACE DORAL, FL 33178

Current Mailing Address: New Mailing Address:

2415 NW 97TH AVENUE DORAL, FL 33178

FEI Number: 45-3204645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHALBAUD ONDARROA, JULIO ALFREDO 9936 NW 51 ST TERRACE DORAL, FL 33178 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

Name: CHALBAUD ONDARROA, JULIO ALFREDO

Address: 9936 NW 51 ST TERRACE City-St-Zip: DORAL, FL 33178

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: JULIO CHALBAUD P 04/30/2012