

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080001

Entity Name: CERNA EXPORT CORP

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

6135 NW 167TH STREET STE E8
MIAMI, FL 33015 US

New Principal Place of Business:

5475 NW 72 AVE
MIAMI, FL 33166 US

Current Mailing Address:

6135 NW 167TH STREET STE E8
MIAMI, FL 33015 US

New Mailing Address:

5475 NW 72 AVE
MIAMI, FL 33166 US

FEI Number: 45-3220982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OTERO CERNA, ADOLFO
31 NW 65TH AVE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

OTERO CERNA, ADOLFO
10351 SW 154 PL
APART 68
MIAMI, FL 33196 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: ADOLFO OTERO CERNA

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: OTERO CERNA, ADOLFO
Address: 10351 SW 154 PL APRT.68
City-St-Zip: MIAMI, FL 33196 US

Title: VPSD
Name: DE OTERO, AIDA N
Address: 10351 SW 154 PL
City-St-Zip: MIAMI, FL 33196 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: ADOLFO OTERO CERNA

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date