2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 13, 2006 08:00 AN **Secretary of State DOCUMENT # P92000007420** Entity Name LM IMPORT-EXPORT, INC. Mailing Address Principal Place of Business 4805 NW 165TH ST 4805 NW 165TH ST MIAMI, FL 33014 MIAMI, FL 33014 CR2E034 (11/05) 03062006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0378413 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAM, HUNG DO NOT WRITE 5720 S.W. 128 STREET PINE CREST, FL 33156 IN THIS SPACE 8. 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. Lam familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature (equired when reinstaling) Oate 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 *1*000000463379 Trust Fund Contribution. Added to Fees 03/21/06-80074-004 150.00 OFFICERS AND DIRECTORS 10. TITLE D LAM, HUNG NAME 4805 NW 165 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33014 TITLE NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ING OFFICER OR DIRECTOR

FILED

305-622-7/27