

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000032477

FILED
Jan 13, 2004
Secretary of State

Entity Name: EXPORTEX INTERNACIONAL, CORPORATION

Current Principal Place of Business:

1627 BRICKELL AVE
MIAMI, FL 33129

New Principal Place of Business:

1627 BRICKELL AVE
2902
MIAMI, FL 33129

Current Mailing Address:

1627 BRICKELL AVE
MIAMI, FL 33129

New Mailing Address:

1627 BRICKELL AVE
2902
MIAMI, FL 33129

FEI Number: 74-2564502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, LUIS R.
4480 BAY POINT ROAD
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

MEDINA, LUIS R.
1627 BRICKELL AVE
2902
MIAMI, FL 33129 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:

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEDINA, LUIS R.
Address: 4480 BAY POINT ROAD
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEDINA, LUIS R.
Address: 1627 BRICKELL AVE., # 2902
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUIS R. MEDINA

P

01/13/2004

Electronic Signature of Signing Officer or Director

Date