

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000051008

FILED
Nov 29, 2006
Secretary of State**Entity Name:** EXPORT SPECIALTY SERVICES CORP**Current Principal Place of Business:**700 S. ROYAL POINCIANA BLVD
702
MIAMI, FL 33166 US**New Principal Place of Business:**6830 INDIAN CREEK DR
9C
MIAMI BEACH, FL 33141 US**Current Mailing Address:**700 S. ROYAL POINCIANA BLVD
702
MIAMI, FL 33166 US**New Mailing Address:**6830 INDIAN CREEK DR
9C
MIAMI BEACH, FL 33141 US**FEI Number:** 65-0424564**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PARROTTA, JOSE
700 S. ROYAL POINCIANA BLVD #702
MIAMI, FL 33166 US**Name and Address of New Registered Agent:**PARROTTA, JOSE
6830 INDIAN CREEK DR
9C
MIAMI BEACH, FL 33141 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: JOSE PARROTTA

11/29/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PARROTTA, JOSE
Address: 700 S. ROYAL POINCIANA BLVD #702
City-St-Zip: MIAMI, FL 33166

Title: VPD () Delete
Name: GARIONE, CARINA L
Address: 700 S. ROYAL POINCIANA BLVD #700
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PARROTTA, JOSE
Address: 6830 INDIAN CREEK DR #9C
City-St-Zip: MIAMI BEACH, FL 33141

Title: VPD (X) Change () Addition
Name: GARIONE, CARINA L
Address: 6830 INDIAN CREEK DR #9C
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: JOSE PARROTTA

PD

11/29/2006

Electronic Signature of Signing Officer or Director

Date