

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000079718

FILED
Feb 16, 2009
Secretary of State

Entity Name: EXPORT AMERICAN SERVICES, INC.

Current Principal Place of Business:

1850 SW 122 AVE APT 209
209
MIAMI, FL 33175

Current Mailing Address:

1850 SW 122 AVE APT 209
209
MIAMI, FL 33175

New Principal Place of Business:

200 OCEAN LANE DRIVE
1002
KEY BISCAYNE, FL 33149

New Mailing Address:

200 OCEAN LANE DRIVE
1002
KEY BISCAYNE, FL 33149

FEI Number: 65-0535609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVAR, DOMINGO J
1850 SW 122 AVE 209
206
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

RAU, ELENA C
200 OCEAN LANE DRIVE
1002
KEY BISCAYNE, FL 33149 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: ELENA C RAU

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: TOVAR, DOMINGO J
Address: 1850 SW 122 AVE 209
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: RAU, ELENA C
Address: 200 OCEAN LANE DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify 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: ELENA C RAU

PTS

02/16/2009

Electronic Signature of Signing Officer or Director

Date