

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000050865

FILED
Jan 07, 2004
Secretary of State

Entity Name: POINTER EXPORT-IMPORT, INC.

Current Principal Place of Business:

14152 SW 152 CT.
MIAMI, FL 33196 US

New Principal Place of Business:

13715 S.W. 139 CT
MIAMI, FL 33186 US

Current Mailing Address:

14152 SW 152 CT
MIAMI, FL 33196 US

New Mailing Address:

FEI Number: 65-0591128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, WILSON C
14152 SW 152 CT
MIAMI, FL 33196

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANTANA, WILSON C
Address: 14152 SW 152 CT
City-St-Zip: MIAMI, FL 33186

Title: TD () Delete
Name: MARCO ANTONIO MENDON, CA
Address: 14152 SW 152CT
City-St-Zip: MIAMI, FL 33196

Title: SD () Delete
Name: SANTANA, WILSON CURUNCI
Address: 14152 SW 152 CT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILSON C. SANTANA

PD

01/07/2004

Electronic Signature of Signing Officer or Director

Date