

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000055369

FILED
Apr 29, 2004
Secretary of State

Entity Name: AMEXCO - AMERICAN EXPORT CO., INC.

Current Principal Place of Business:

8815 NW 33 STREET
SUITE 100
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

8815 NW 33 STREET
SUITE 100
MIAMI, FL 33172 US

New Mailing Address:

P.O.BOX 527712
MIAMI, FL 33152 US

FEI Number: 65-0599917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOS SANTOS, ERIVAN E
10651 S.W. 108 AVE., APT. 1-H
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

DOS SANTOS, ERIVAN E
P.O.BOX 527712
MIAMI, FL 33152 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: _____

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOS SANTOS, ERIVAN
Address: 10651 S.W. 108 AVE.
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ERIVAN DOS SANTOS

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date