

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000095021

Entity Name: S.B.M. EXPORT CORP.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

4595 NW 37 CT
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

4595 NW 37 CT
MIAMI, FL 33142 US

New Mailing Address:

11111 BISCAYNE BOULEVARD
BLDG 3, APT 1256
MIAMI, FL 33181 US

FEI Number: 65-0625503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE A
150 ALHAMBRA CIRCLE
#1270
CORAL GABLES, FL 33134 US

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: PRES () Delete
Name: CICERO, ROBERT I PRES
Address: 4595 N.W. 37 COURT
City-St-Zip: MIAMI, FL 33142

Title: VP () Delete
Name: CICERO, MATHEW J VP
Address: 4595 NW 37 COURT
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ROBERT CICERO

P

04/27/2009

Electronic Signature of Signing Officer or Director

_____ Date