2009 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Apr 30, 2009 Secretary of State

Entity Name: FIRST AMERICAN IMPORT & EXPORT CORPORATION

New Principal Place of Business: Current Principal Place of Business: 900 SW 15TH AVENUE DELRAY BEACH, FL 33444 **Current Mailing Address: New Mailing Address:** 900 SW 15TH AVENUE DELRAY BEACH, FL 33444 FEI Number: 59-3439906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PATERRA, GUY S 7785 W. COUNTRY CLUB BLVD. BOCA RATON, FL 33487 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition PATERRA, GUY S Name: Name: 7785 W. COUNTRY CLUB BLVD. Address: Address: City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: Title: Title: () Change () Addition () Delete LAU, JOSE C Name: Name: 4077 COONTIE CT. Address: Address: LANTANA, FL 33462 City-St-Zip: 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: GUY PATERRA P 04/30/2009