

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000008781

FILED
Mar 23, 2006
Secretary of State

Entity Name: PESCE EXPORT & IMPORT CORP.

Current Principal Place of Business:

8357 W FLAGLER STREET
#262
MIAMI, FL 33144

New Principal Place of Business:

8357 W FLAGLER STREET
#362
MIAMI, FL 33144

Current Mailing Address:

8357 W FLAGLER STREET
#262
MIAMI, FL 33144

New Mailing Address:

8357 W FLAGLER STREET
#362
MIAMI, FL 33144

FEI Number: 65-0722783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESCE, NESTOR
8357 W FLAGLER STREET
UNIT 262
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

PESCE, NESTOR
8357 W FLAGLER STREET
UNIT 362
MIAMI, FL 33144 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:

03/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PESCE, NESTOR
Address: 835 W FLAGLER STREET #262
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PESCE, NESTOR
Address: 8357 W FLAGLER STREET #362
City-St-Zip: MIAMI, FL 33144

I hereby certify that the information supplied with this filing does not qualify for the 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: NESTOR PESCE

PRES

03/23/2006

Electronic Signature of Signing Officer or Director

Date