

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023866

FILED
Apr 01, 2004
Secretary of State

Entity Name: EXPORT-AMERICA COMPANY

Current Principal Place of Business:

14367 SW 97 LANE
MIAMI, FL 33186

New Principal Place of Business:

2950 W. 84 ST. BAY 1
HIALEAH, FL 33018

Current Mailing Address:

14367 SW 97 LANE
MIAMI, FL 33186

New Mailing Address:

3881 SW 147 AVE
#8
MIAMI, FL 33185

FEI Number: 65-0737379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MARIA CAROLINA
14367 SW 97 LANE
MIAMI, FL 33186

Name and Address of New Registered Agent:

RODRIGUEZ, MARIA CAROLINA
3881 SW 147 AVE.
#8
MIAMI, FL 33185

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:

04/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RODRIGUEZ, MARIA CAROLINA
Address: 14367 SW 97 LANE
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: MARTINEZ, MICHAEL J
Address: 14367 SW 97 LANE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RODRIGUEZ, MARIA CAROLINA
Address: 3881 SW 147 AVE #8
City-St-Zip: MIAMI, FL 33185

Title: D (X) Change () Addition
Name: FRANCESCHI, MARIA C
Address: 3881 SW 147 AVE #8
City-St-Zip: MIAMI, FL 33185

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: MARIA C. FRANCESCHI

D

04/01/2004

Electronic Signature of Signing Officer or Director

Date