

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000000779

Entity Name: M.A. EXIM CORPORATION

FILED  
Jul 15, 2008  
Secretary of State

## Current Principal Place of Business:

6132 41ST STREET E  
BRADENTON, FL 34203

## Current Mailing Address:

6132 41ST STREET E  
BRADENTON, FL 34203

## New Principal Place of Business:

1001 N. FEDERAL HWY.  
SUITE# 238  
HALLANDALE BEACH, FL 33009 US

## New Mailing Address:

1001 N. FEDERAL HWY.  
SUITE# 238  
HALLANDALE BEACH, FL 33009 US

FEI Number: 65-0824210

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

TOROK, TAMAS  
6132 41ST STREET E  
BRADENTON, FL 34203 US

## Name and Address of New Registered Agent:

TOROK, TAMAS  
1001 N. FEDERAL HWY.  
SUITE# 238  
HALLANDALE BEACH, FL 33009 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: TAMAS TOROK

07/15/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MELLES, ANDRAS  
Address: 6132 41ST STREET E  
City-St-Zip: BRADENTON, FL 34203

Title: S ( ) Delete  
Name: BRADBURY, RICHARD M  
Address: 6132 41ST STREET E  
City-St-Zip: BRADENTON, FL 34203

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MELLES, ANDRAS  
Address: 1001 N. FEDERAL HWY., SUITE# 238  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: S (X) Change ( ) Addition  
Name: TAMAS, TOROK  
Address: 1001 N. FEDERAL HWY., SUITE# 238  
City-St-Zip: HALLANDALE BEACH, FL 33009

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: TAMAS TOROK

S

07/15/2008

Electronic Signature of Signing Officer or Director

Date