

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015715

FILED
Apr 30, 2008
Secretary of State

Entity Name: EXIM FINANCE CORPORATION

Current Principal Place of Business:

782 N.W 42 AVENUE
SUITE 636
MIAMI, FL 33126

New Principal Place of Business:

3370 SW 17 STREET
FORT LAUDERDALE, FL 33312

Current Mailing Address:

782 N.W 42 AVENUE
SUITE 636
MIAMI, FL 33126

New Mailing Address:

3370 SW 17 STREET
FORT LAUDERDALE, FL 33312

FEI Number: 65-0911244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YABOR, MIGUEL
3370 SW 17 STREET
FT LAUDERDALE, FL 33312 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: PD () Delete
Name: YABOR, MIGUEL
Address: 3370 SW 17 STREET
City-St-Zip: FT LAUDERDALE, FL 33312

Title: V () Delete
Name: ALFREDO M OQUENDO MA, CHADO
Address: 9931 SW 154 PLACE
City-St-Zip: MIAMI, FL 33196

Title: S () Delete
Name: YABOR, MARIBEL L
Address: 1260 SW 28 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: LOPEZ YABOR, MARIBEL
Address: 1260 SW 28 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: MIGUEL YABOR

PD

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date