

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000033524

FILED
Dec 06, 2005
Secretary of State

Entity Name: EXPORT MANAGEMENT INTERNATIONAL, INC.

Current Principal Place of Business:

1300 N. WEST SHORE BLVD
SUITE 140
TAMPA, FL 33606

New Principal Place of Business:

4627 BAY CREST DRIVE
TAMPA, FL 33615

Current Mailing Address:

P.O. BOX 22752
TAMPA, FL 33622

New Mailing Address:

FEI Number: 59-3520029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOISA, JULIO E
1300 N. WEST SHORE BLVD
SUITE 140
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

MOISA, JULIO E
4627 BAY CREST DRIVE
TAMPA, FL 33615 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: _____

Electronic Signature of Registered Agent

12/06/2005

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOISA, JULIO E
Address: 1300 N. WEST SHORE BLVD, SUITE 140
City-St-Zip: TAMPA, FL 33606

Title: ST () Delete
Name: MOISA, BARBARA J
Address: 4627 BAY CREST DR
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOISA, JULIO E
Address: 4627 BAY CRET DRIVE
City-St-Zip: TAMPA, FL 33615

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

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: JULIO E. MOISA

Electronic Signature of Signing Officer or Director

PRES

12/06/2005

Date