

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000036549

FILED
Mar 15, 2004
Secretary of State

Entity Name: AMERICAN EXPORT IMPORT & PURCHASING, INC.

Current Principal Place of Business:

9476 NW 13 STREET
BAY 77
MIAMI, FL 33172

New Principal Place of Business:

9474 NW 13 STREET BAY 76
BAY 77
MIAMI, FL 33172

Current Mailing Address:

3482 S.W. 156 COURT
MIAMI, FL 33185

New Mailing Address:

9474 NW 13 STREET BAY 76
MIAMI, FL 33172

FEI Number: 65-0830889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, OSWALDO P
3482 S.W. 156 COURT
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

TORRES, OSWALDO P
15506 SW 9 LANE
MIAMI, FL 33194 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:

03/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TORRES, OSWALDO P
Address: 3482 S.W. 156 COURT
City-St-Zip: MIAMI, FL 33185

Title: VTD () Delete
Name: VILLALTA, GABRIELA
Address: 3482 S.W. 156 COURT
City-St-Zip: MIAMI, FL 33185

Title: SD () Delete
Name: ORTEGA, UBALDINO I
Address: 3482 S.W. 156 COURT
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TORRES, OSWALDO P
Address: 15506 SW 9 LANE
City-St-Zip: MIAMI, FL 33194

Title: VTD (X) Change () Addition
Name: VILLALTA, GABRIELA
Address: 15506 SW 9 LANE
City-St-Zip: MIAMI, FL 33194

Title: SD (X) Change () Addition
Name: ORTEGA, UBALDINO I
Address: 15506 SW 9 LANE
City-St-Zip: MIAMI, FL 33194

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: OSWALDO PEREZ TORRES

PD

03/15/2004

Electronic Signature of Signing Officer or Director

Date