

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000036549

FILED
Feb 11, 2011
Secretary of State

Entity Name: AMERICAN EXPORT IMPORT & PURCHASING, INC.

Current Principal Place of Business:

6834 NW 77 COURT
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6834 NW 77 CT
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0830889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, OSWALDO T
15506 SW 9 LANE
MIAMI, FL 33194 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

OFFICERS AND DIRECTORS:

Title: PD
Name: PEREZ, OSWALDO T
Address: 15506 SW 9 LANE
City-St-Zip: MIAMI, FL 33194

Title: VTD
Name: VILLALTA, GABRIELA
Address: 15506 SW 9 LANE
City-St-Zip: MIAMI, FL 33194

I hereby 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 all other like empowered.

SIGNATURE: GABRIELA VILLALTA ALPIZAR

VTD

02/11/2011

Electronic Signature of Signing Officer or Director

Date