

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078739

FILED
Mar 15, 2011
Secretary of State

Entity Name: C. & S. EXPORT & IMPORT INCORPORATED

Current Principal Place of Business:

6902 N.W 46 ST.
MIAMI, FL 33166

New Principal Place of Business:

6902 N.W 46 ST.
SUITE 5
MIAMI, FL 33166

Current Mailing Address:

P.O. BOX 669113
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0950164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRERAS, J FERNANDO
9783 NW 126 TERR
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

CONTRERAS, JOSE F
9783 NW 126 TERR
SUITE 5
HIALEAH, FL 33018 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: JFC

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CONTRERAS, JOSE F
Address: 9783 N W 126 TER
City-St-Zip: HIALEAH, FL 33018

Title: D
Name: SOLANO, CARMEN
Address: 9783 NW 126 TERR
City-St-Zip: HIALEAH, FL 33018

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: JFC

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date