

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 20, 2002 8:00 am
Secretary of State

05-20-2002 90048 047 ***150.00

DOCUMENT # P99000111484

1. Entity Name
EXPORT TECH TRADE, INC

Principal Place of Business

**7081 S.W. 47TH STREET
 MIAMI FL 33155**

Mailing Address

**7081 S.W. 47TH STREET
 MIAMI FL 33155**

2. Principal Place of Business

4444 S.W. 71ST AVENUE

3. Mailing Address

4444 S.W. 71ST AVENUE

Suite, Apt. #, etc.

SUITE 106

Suite, Apt. #, etc.

SUITE 106

City & State.

MIAMI, FLORIDA

City & State

MIAMI, FLORIDA

Zip

Country

U.S.A.

Zip

Country

U.S.A.

4. FEI Number **65-0980596**

Applied For
 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**DIAZ, RODOLFO B
 7079 S.W. 47TH STREET
 MIAMI FL 33155**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE: **PVPT** Delete
 NAME: **DIAZ, RODOLFO B**
 STREET ADDRESS: **8331 S.W. 27TH LN**
 CITY-ST-ZIP: **MIAMI FL 33155**

TITLE: **VPT** Delete
 NAME: **DIAZ, RITA**
 STREET ADDRESS: **8331 SW 27TH LN**
 CITY-ST-ZIP: **MIAMI FL 33155**

TITLE: **S** Delete
 NAME: **DIAZ, RODOLFO J**
 STREET ADDRESS: **8331 SW 27TH LN**
 CITY-ST-ZIP: **MIAMI FL 33155**

TITLE: Delete
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: Delete
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: Delete
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: **VPT.** Change Addition
 NAME: **ROSIE G. POMARES**
 STREET ADDRESS: **8331 S.W. 27TH LANE**
 CITY-ST-ZIP: **MIAMI, FL 33155**

TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: **Rodolfo B. Diaz** **RODOLFO B. DIAZ**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-29-02 **(305) 740-5703**
 Date Daytime Phone #

CR2E034 (9/01)