

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S39196

Entity Name: MOIR EXPORT CO.

FILED
Apr 02, 2005
Secretary of State

Current Principal Place of Business:

4006 ESTEPONA AVE
MIAMI, FL 331782927 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 523563
MIAMI, FL 331523563 US

New Mailing Address:

FEI Number: 65-0253165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PICADO, SUSAN MOIR
4006 ESTEPONA AVE
MIAMI, FL 331782343 US

Name and Address of New Registered Agent:

PICADO, TEODORO
4006 ESTEPONA AVE
MIAMI, FL 331782343 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: TEODORO PICADO 04/02/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PICADO, SUSAN MOIR,
Address: 4006 ESTEPONA AVE
City-St-Zip: MIAMI, FL 33178

Title: ST () Delete
Name: PICADO, TEODORO,
Address: 4006 ESTEPONA AVE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PICADO, TEODORO,
Address: 4006 ESTEPONA AVE
City-St-Zip: MIAMI, FL 33178

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: TEODORO PICADO O/D 04/02/2005

Electronic Signature of Signing Officer or Director Date