

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S65314

FILED
Feb 10, 2012
Secretary of State

Entity Name: EXPLAN INTERNATIONAL TRADE, INC.

Current Principal Place of Business:

1885 WEST STATE RD 84
101/102
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

1885 WEST STATE RD 84
101/102
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: 65-0275359 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SOLOMON III, MAX
5600 OAK GARDEN TER
HOLLYWOOD, FL 33312 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: DPS
Name: SOLOMON III, MAX
Address: 5600 OAK GARDEN TER
City-St-Zip: HOLLYWOOD, FL 33312 US

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: MAX SOLOMON III

OFF

02/10/2012

Electronic Signature of Signing Officer or Director

Date