2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 21, 2005 08:00 AM DOCUMENT # V13325 **Secretary of State** 1. Entity Name WELLINGTON EXPORT CORPORATION Principal Place of Business Mailing Address 1200 CORPORATE CENTER WAY 1200 CORPORATE CENTER WAY SUITE 202 WELLINGTON FL 33414 SUITE 202 WELLINGTON FL 33414 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0310412 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PORRO, HILDA M PA Street Address (P.O. Box Number is Not Acceptable) 12773 W FOREST HILL BLVD SUITE 213 WELLINGTON FL 33414 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and tille if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PTD TITLE Trice ☐ Change ☐ Addition Delete NAME MIDOLO, ANABELLA E NAME U00000238494 STREET ADDRESS 12773 W FOREST HILLS BLVD SUITE 213 STREET ADDRESS (12/22/05-80802-013 158.75 CITY-ST-ZIP WEST PALM BEACH FL 33414 CITY-ST-7IP TITLE SVP Delete шия Change ☐ Addition MIDOLO, CAYETANO A NAME NAME 12773 W FOREST HILL BLVD SUITE 213 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33414 CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete HILL ☐ Change Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete mni NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THILE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP Addition TITLE ☐ Delete WILE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIC

SIGNATURE:

FILED