

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V13325

FILED
Jan 13, 2006
Secretary of State

Entity Name: WELLINGTON EXPORT CORPORATION

Current Principal Place of Business:

1200 CORPORATE CENTER WAY
SUITE 202
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

1200 CORPORATE CENTER WAY
SUITE 202
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 65-0310412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORRO, HILDA M PA
12773 W FOREST HILL BLVD
SUITE 213
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

MIDOLO, CAYETANO A
1200 CORPORATE CENTER WAY
SUITE 202
WELLINGTON, FL 33414 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: CAYETANO A MIDOLO

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MIDOLO, ANABELLA E
Address: 12773 W FOREST HILLS BLVD SUITE 213
City-St-Zip: WEST PALM BEACH, FL 33414

Title: SVP () Delete
Name: MIDOLO, CAYETANO A
Address: 12773 W FOREST HILL BLVD SUITE 213
City-St-Zip: WEST PALM BEACH, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MIDOLO, CAYETANO A
Address: 170562 NORTHGREEN DR
City-St-Zip: LAKE WORTH, FL 33467

Title: SVP (X) Change () Addition
Name: MIDOLO, GRACIELA
Address: 170562 NORTHGREEN DR
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: CAYETANO MIDOLO

PRES

01/13/2006

Electronic Signature of Signing Officer or Director

Date