

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V54281

FILED
Feb 10, 2005
Secretary of State

Entity Name: EXPORT MAGAZINE-COMPRAR, INC.

Current Principal Place of Business:

2921 CORRAL WAY
MIAMI, FL 33145 US

New Principal Place of Business:

2921 CORAL WAY
MIAMI, FL 33145 US

Current Mailing Address:

901 PONCE DE LEON BLVD.
SUITE 606
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0353513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINOCCHIARO, MARCIA
3551 S.W. 23 TERR.
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FINOCCHIARO, MARCIA, RUTH
Address: 3551 S.W. 23RD TERRACE
City-St-Zip: MIAMI, FL 33145

Title: VP () Delete
Name: FINOCCHIARO, JUSTIN M.
Address: 3551 SW. 23RD TERRACE
City-St-Zip: MIAMI, FL 33145

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FINOCCHIARO, MARCIA, RUTH
Address: 3551 S.W. 23RD TERRACE
City-St-Zip: MIAMI, FL 33145

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: FINOCCHIARO, MARCIA R
Address: 3551 S.W. 23 TERR
City-St-Zip: MIAMI, FL 33145

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: MARCIA FINOCCHIARO

P

02/10/2005

Electronic Signature of Signing Officer or Director

Date