2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V54281

Entity Name: EXPORT MAGAZINE-COMPRAR, INC.

FILED Mar 29, 2005 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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2921 CORAL WAY MIAMI, FL 33145 US

Current Mailing Address: New Mailing Address:

901 PONCE DE LEON BLVD.

SUITE 606

CORAL GABLES, FL 33134 US

2921 CORAL WAY
MIAMI, FL 33145 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FINOCCHIARO, MARCIA

3551 S.W. 23 TERR.

MIAMI, FL 33145 US

FINOCCHIARO, JUSTIN M
3438 SW 24 TERRACE
MIAMI, FL 33145 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: JUSTIN M FINOCCHIARO 03/29/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition
Name: FINOCCHIARO, MARCIA, RUTH Name: FINOCCHIARO, JUSTIN, M
Address: 3551 S.W. 23RD TERRACE Address: 3438 SW 24 TERRACE

City-St-Zip: MIAMI, FL 33145 City-St-Zip: MIAMI, FL 33145

Title: VP () Delete Title: () Change () Addition

 Name:
 FINOCHIARO, JUSTIN M.
 Name:

 Address:
 3551 SW. 23RD TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33145
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 FINOCCHIARO, MARCIA R
 Name:

 Address:
 3551 S.W. 23 TERR
 Address:

 City-St-Zip:
 MIAMI, FL 33145
 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: JUSTIN M. FINOCCHIARO PRES 03/29/2005