

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001039

FILED
Mar 27, 2008
Secretary of State

Entity Name: THE ORGANIZATION OF WOMEN IN INTERNATIONAL TRADE - MIAMI, INC.

Current Principal Place of Business:

444 BRICKELL AVE
#51-329
MIAMI, FL 33131 US

New Principal Place of Business:

12973 SW 112 STREET
129
MIAMI, FL 33186 US

Current Mailing Address:

444 BRICKELL AVE
#51-329
MIAMI, FL 33131 US

New Mailing Address:

12973 SW 112 STREET
129
MIAMI, FL 33186 US

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

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: V () Delete
Name: MANG, MARUTA S
Address: 444 BRICKELL AVENUE SUITE S1-329
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: LANDY, LISA
Address: 444 BRICKELL AVE STE 51329
City-St-Zip: MIAMI, FL 33131

Title: P () Delete
Name: PICARD, HELEN
Address: 444 BRICKELL DR #51-329
City-St-Zip: MIAMI, FL 33131

Title: T () Delete
Name: MARGOLIS, JUDY
Address: 444 BRICKELL AVE STE 51329
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: STERN, DEBORAH
Address: 12973 SW 112 STREET #129
City-St-Zip: MIAMI, FL 33186 US

Title: T/D (X) Change () Addition
Name: DIAZ, JENNIFER
Address: 12973 SW 112 STREET# 129
City-St-Zip: MIAMI, FL 33186 US

Title: M (X) Change () Addition
Name: MCLEOD, PATRICIA
Address: 12973 SW 112 STREET #129
City-St-Zip: MIAMI, FL 33186 US

Title: S (X) Change () Addition
Name: ZERBE, SAMANTHA
Address: 12973 SW 112 STREET #129
City-St-Zip: MIAMI, FL 33186 US

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATRICIA MCLEOD

M

03/27/2008

Electronic Signature of Signing Officer or Director

_____ Date