

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109890

FILED
Jun 24, 2008
Secretary of State

Entity Name: MIDWEST GRAIN MANAGEMENT, INC.

Current Principal Place of Business:

9350 S DIXIE HWY STE 1500
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9350 S DIXIE HWY STE 1500
MIAMI, FL 33156

New Mailing Address:

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

Name and Address of Current Registered Agent:

SEGREDO, FRANK J ESQ.
9350 S DIXIE HWY STE 1500
MIAMI, FL 33156 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CARBONO, SEBASTIANO
Address: 848 BRICKELL KEY APT 1201
City-St-Zip: MIAMI, FL 33131

Title: V () Delete
Name: CARBONO, ALBERTO
Address: 9350 S DIXIE HWY STE 1500
City-St-Zip: MIAMI, FL 33156

Title: S () Delete
Name: CARBONO, JUAN C
Address: 9350 S DIXIE HWY STE 1500
City-St-Zip: MIAMI, FL 33156

Title: T () Delete
Name: CARBONO, ANGELICA
Address: 9350 S DIXIE HWY STE 1500
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CARBONE, SEBASTIANO
Address: 848 BRICKELL KEY APT 1201
City-St-Zip: MIAMI, FL 33131

Title: V (X) Change () Addition
Name: CARBONE, ALBERTO
Address: 9350 S DIXIE HWY STE 1500
City-St-Zip: MIAMI, FL 33156

Title: S (X) Change () Addition
Name: CARBONE, JUAN C
Address: 9350 S DIXIE HWY STE 1500
City-St-Zip: MIAMI, FL 33156

Title: T (X) Change () Addition
Name: CARBONE, ANGELICA
Address: 9350 S DIXIE HWY STE 1500
City-St-Zip: MIAMI, FL 33156

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SEBASTIANO CARBONE

D

06/24/2008

Electronic Signature of Signing Officer or Director

_____ Date