

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044122

FILED  
Feb 02, 2009  
Secretary of State

Entity Name: MIAMI BASE IMPORT & EXPORT, INC

**Current Principal Place of Business:**

6301 SEDGEWYCH CIRCLE WAY  
DAVIE, FL 33331 US

**New Principal Place of Business:**

**Current Mailing Address:**

6301 SEDGEWYCH CIRCLE WAY  
DAVIE, FL 33331 US

**New Mailing Address:**

FEI Number: 26-2533279      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MOYAL, PATRICK  
10796 PINES BLVD  
SUITE 204  
PEMBROKE PINES, FL 33026 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: P ( ) Delete  
Name: GODOY, MIRNA  
Address: 6301 SEDGEWYCH CIRCLE WAY  
City-St-Zip: DAVIE, FL 33331 US

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP ( ) Change (X) Addition  
Name: GODOY, JENNIFER  
Address: 6301 SEDGEWYCH CIRCLE WAY  
City-St-Zip: DAVIE, FL 33331 US

Title: S ( ) Change (X) Addition  
Name: GODOY, JOSE  
Address: 2732 CHAMISE COURT FAIRFIELD  
City-St-Zip: FAIRFIELD, CA 94533 US

Title: T ( ) Change (X) Addition  
Name: GODOY, MIRNA J  
Address: 19146 LYLE AVENUE  
City-St-Zip: CORONA, CA 91881 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MIRNA GODOY

P

02/02/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date