

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044122

Entity Name: MIAMI BASE IMPORT & EXPORT, INC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

6301 SEDGEWYCH CIRCLE WAY
DAVIE, FL 33331 US

New Principal Place of Business:

7581 PLANTATION BLVD
MIRAMAR, FL 33023 US

Current Mailing Address:

6301 SEDGEWYCH CIRCLE WAY
DAVIE, FL 33331 US

New Mailing Address:

7581 PLANTATION BLVD
MIRAMAR, FL 33023 US

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

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: VP
Name: GODOY, JENNIFER
Address: 7581 PLANTATION BLVD
City-St-Zip: MIRAMAR, FL 33023 US

I hereby 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 all other like empowered.

SIGNATURE: MIRNA GODOY

MGR

05/01/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date