

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044122

FILED
Apr 20, 2011
Secretary of State

Entity Name: MIAMI BASE IMPORT & EXPORT, INC

Current Principal Place of Business:

7581 PLANTATION BLVD
MIRAMAR, FL 33023 US

New Principal Place of Business:

853 WEST FLAGLER ST
MIAMI, FL 33130 US

Current Mailing Address:

7581 PLANTATION BLVD
MIRAMAR, FL 33023 US

New Mailing Address:

853 WEST FLAGLER ST.
MIAMI, FL 33130 US

FEI Number: 26-2533279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, ALEXANDER
26000 SW 138 AVE
MIAMI, FL 33032 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: P
Name: VALDES, ALEXANDER
Address: 853 W. FLAGLER STREET
City-St-Zip: MIAMI, FL 33130 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: ALEXANDER VALDES

P

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date