

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000014964

FILED
Mar 23, 2009
Secretary of State

Entity Name: MIAMI TERMINAL EQUIPMENT COMPANY

Current Principal Place of Business:

1430 AFRICA WAY
PORT OF MIAMI
MIAMI, F 33132 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 11272
JACKSONVILLE, FL 32239 US

New Mailing Address:

FEI Number: 65-0552182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEETS, SUSAN
9370 SUNSET DR
SUITE A-255
MIAMI, FL 33173 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: V () Delete
Name: BOOKER, RANDALL S
Address: 1430 AFRICA WAY
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: SMITH, CARLIE
Address: 1430 AFRICA WAY
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BOOKER, RANDALL S
Address: 1430 AFRICA WAY
City-St-Zip: MIAMI, FL

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

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: CARLIE SMITH

_____ Electronic Signature of Signing Officer or Director

SEC

03/23/2009

_____ Date