

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 495228

Entity Name: MIAMI CRATING CO.

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

2200 NW 110 AVE.
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2200 NW 110 AVE.
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 59-1669081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, EUGENIO
7801 NW 32 STREET
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

NAVARRO, EUGENIO
7541 SW 135TH AVENUE
MIAMI, FL 33183 US

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:

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: NAVARRO,EUGENIO,
Address: 7541 S.W. 135TH AVE.
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: NAVARRO,LILIAN,
Address: 7541 S.W. 135TH AVE.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: NAVARRO,EUGENIO,
Address: 7541 S.W. 135TH AVE.
City-St-Zip: MIAMI, FL 33183 DA

Title: V (X) Change () Addition
Name: NAVARRO,LILIAN,
Address: 7541 S.W. 135TH AVE.
City-St-Zip: MIAMI, FL 33183

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: EUGENIO NAVARRO

PRES

02/16/2009

Electronic Signature of Signing Officer or Director

Date