

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 663028

FILED
Feb 28, 2011
Secretary of State

Entity Name: MIAMI CRATING INTERNATIONAL INC.

Current Principal Place of Business:

2200 NW 110TH AVENUE
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2200 NW 110TH AVENUE
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 59-1954292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, EUGENIO
2200 NW 110TH AVENUE
MIAMI, FL 33172 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: VPT
Name: NAVARRO, EUGENIO
Address: 2200 NW 110TH AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: VICE
Name: NAVARRO, LILLIAN
Address: 2200 NW 110TH AVENUE
City-St-Zip: MIAMI, FL 33172 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: EUGENIO NAVARRO

VPT

02/28/2011

Electronic Signature of Signing Officer or Director

Date