

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 10, 2007
Secretary of State

DOCUMENT# 736722

Entity Name: GREATER MIAMI FOREIGN TRADE ZONE INCORPORATED**Current Principal Place of Business:**1601 BISCAYNE BLVD.
OMNI INTERNATIONAL COMPLEX
MIAMI, FL 33132**New Principal Place of Business:****Current Mailing Address:**1601 BISCAYNE BLVD.
OMNI INTERNATIONAL COMPLEX
MIAMI, FL 33132**New Mailing Address:****FEI Number:** 59-1707093**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JOHNSON, BARRY
1601 BISCAYNE BLVD.
MIAMI, FL 33132 US**Name and Address of New Registered Agent:**VENTURA, LIANE EXE DIR
1601 BISCAYNE BLVD.
MIAMI, FL 33131 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: LIANE VENTURA, EXECUTIVE DIRECTOR

12/10/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: WYLLIE, CAROL
Address: 1601 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33132

Title: S () Delete
Name: SCIARRA, VANESSA
Address: 1601 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33132

Title: T () Delete
Name: MENDIZABEL, MARIA
Address: 1601 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33132

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ED (X) Change () Addition
Name: VENTURA, LIANE
Address: 1601 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131

Title: SD (X) Change () Addition
Name: SCIARRA, VANESSA
Address: 1601 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

Title: TD (X) Change () Addition
Name: MENDIZABEL, MARIA
Address: 1601 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

Title: CD () Change (X) Addition
Name: LEIVA, GERMAN
Address: 1601 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

Title: VD () Change (X) Addition
Name: LEIVA, MARIA CAMILLA
Address: 1601 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

Title: VD () Change (X) Addition
Name: BARTLEY, STEVEN
Address: 1601 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VANESSA SCIARRA

SD

12/10/2007

Electronic Signature of Signing Officer or Director

Date