

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736722

FILED
Sep 22, 2010
Secretary of State

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:

1601 BISCAYNE BLVD.
BALLROOM LEVEL
MIAMI, FL 33132

Current Mailing Address:

1601 BISCAYNE BLVD.
OMNI INTERNATIONAL COMPLEX
MIAMI, FL 33132

New Mailing Address:

1601 BISCAYNE BLVD.
BALLROOM LEVEL
MIAMI, FL 33132

FEI Number: 59-1707093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENTURA, LIANE EXE DIR
1601 BISCAYNE BLVD.
MIAMI, FL 33131 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: ED
Name: VENTURA, LIANE EXE DIR
Address: 1601 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131

Title: CD
Name: OSES, ALBERT CHAIR
Address: 1601 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

Title: D
Name: SANTEIRO, FRANK DIR
Address: 1601 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

Title: D
Name: LEIVA, GERMAN DIR
Address: 1601 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

Title: D
Name: LEIVA, MARIA CAMILLA DIR
Address: 1601 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

Title: D
Name: ALONSO, HUMBERTO DIR
Address: 1601 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

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

SIGNATURE: LIANE VENTURA

MS.

09/22/2010

Electronic Signature of Signing Officer or Director

Date