

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H94733

FILED
Mar 19, 2012
Secretary of State

Entity Name: MIAMI INTERNATIONAL TRADERS CORPORATION

Current Principal Place of Business:

5803 N.W. 151ST ST., STE 200-A
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

5803 N.W. 151ST ST., STE 200-A
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: 59-2734056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, MARIO
807 SW 25TH AVE.
SUITE 201
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

PEREZ, MARIO
4011 WEST FLAGLER ST.
SUITE 501
MIAMI, FL 33134 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:

Electronic Signature of Registered Agent

03/19/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ESPINOZA, ROSA
Address: 8260 NW 159 TERRA
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: TDV
Name: MANZANO, GONZALO
Address: 8260 NW 159 TERRA
City-St-Zip: MIAMI LAKES, FL 33016 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: GONZALO MANZANO

TDV

03/19/2012

Electronic Signature of Signing Officer or Director

Date