

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L71544

FILED
Apr 30, 2004
Secretary of State

Entity Name: THE NEW MIAMI WHOLESALE EXIMPORT, INC.

Current Principal Place of Business:

8080 NW 29TH ST
MIAMI, FL 33122

New Principal Place of Business:

1812 NW 82 AVE
MIAMI, FL 33126

Current Mailing Address:

8080 NW 29TH ST
MIAMI, FL 33122

New Mailing Address:

P.O. BOX 522755
MIAMI, FL 33152

FEI Number: 65-0192355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIMO, NORMAN
8080 NW 29TH ST
MIAMI, FL 33122

Name and Address of New Registered Agent:

VIMO, NORMAN
P.O. BOX 522755
MIAMI, FL 33152

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: NORMAN VIMO

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: VIMO, NORMAN,
Address: 8080 NW 29TH ST
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: VIMO, NORMAN,
Address: P.O. BOX 522755
City-St-Zip: MIAMI, FL 33152

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NORMAN VIMO

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date