

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L71544

FILED
Mar 19, 2008
Secretary of State

Entity Name: THE NEW MIAMI WHOLESALE EXIMPORT, INC.

Current Principal Place of Business:

1812 NW 82 AVE
MIAMI, FL 33126

New Principal Place of Business:

9100 SOUTH DADELAND BLVD.
SUITE 1500
MIAMI, FL 33156

Current Mailing Address:

P.O. BOX 522755
MIAMI, FL 33152

New Mailing Address:

P.O. BOX 56-5217
MIAMI, FL 33256

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
8360 SW 112 STREET
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

VIMO, NORMAN
9100 SOUTH DADELAND BLVD.
SUITE 1500
MIAMI, FL 33156 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

03/19/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: VIMO, NORMAN,
Address: P.O. BOX 56-5217
City-St-Zip: MIAMI, FL 33152

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

SIGNATURE: NORMAN VIMO

Electronic Signature of Signing Officer or Director

DPS

03/19/2008

Date