

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 07, 2009
Secretary of State**

DOCUMENT# N10360

Entity Name: MIAMI FOREIGN TRADE ASSOCIATION, INC.

Current Principal Place of Business:

2335 NW 107TH. AVENUE
SUITE 2M30, BOX 28
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2335 NW 107TH. AVENUE
BOX # 28
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 59-2557450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIDMAN, MARVIN B
2335 NW 107TH. AVE. BOX # 28
SUITE 2M30, BOX 28
MIAMI, FL 33172 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: PD () Delete
Name: PUGA, RAFAEL
Address: 2305 NW 107TH. AVENUE BOX # 28
City-St-Zip: MIAMI, FL 33172 US

Title: VPD () Delete
Name: ROSSI, HORACIO
Address: 2305 NW 107TH AVENUE # 28
City-St-Zip: MIAMI, FL 33172 US

Title: VPD () Delete
Name: SMITH, JOSEPH
Address: 2305 NW 107TH. AVENUE BOX 28
City-St-Zip: MIAMI, FL 33172 US

Title: TD () Delete
Name: MATTO, JOSE
Address: 2305 NW 107TH. AVENUE BOX 28
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAFAEL PUGA

PD

04/07/2009

Electronic Signature of Signing Officer or Director

Date