

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 31, 2012
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
SUITE 2M30, 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 (X)****Name and Address of Current Registered Agent:**PUGA, RAFAEL
2335 NW 107TH. AVENUE
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
Name: PUGA, RAFAEL
Address: 2335 NW 107TH. AVENUE BOX # 28
City-St-Zip: MIAMI, FL 33172 US

Title: VPD
Name: ROSSI, HORACIO
Address: 2335 NW 107TH AVENUE # 28
City-St-Zip: MIAMI, FL 33172 US

Title: VPD
Name: SMITH, JOSEPH
Address: 2335 NW 107TH. AVENUE BOX 28
City-St-Zip: MIAMI, FL 33172 US

Title: TD
Name: MATTO, JOSE
Address: 2335 NW 107TH. AVENUE BOX 28
City-St-Zip: MIAMI, FL 33172 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RAFAEL PUGA

PD

03/31/2012

Electronic Signature of Signing Officer or Director

Date