2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P00000064759 01-25-2008 90035 021 ***150.00 EXIM OF MIAMI CORP. Principal Place of Business Mailing Address 10825 SW 141ST COURT 231 ALTARA AVENUE CORAL GABLES, FL 33146 MIAMI, FL 33186 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 10825 S.W. 141st Court Suite, Apt. #, etc. Suite, Apt. #, etc. 01162008 CR2E034 (12/06) Cha-P Applied For 4. FEI Number City & State City & State Miami, Florida 65-1021868 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33186 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **GUERRERO, SARA** Street Address (P.O. Box Number is Not Acceptable) 10285 SW 141ST COURT MIAMI, FL 33186 Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PΝ ☐ Addition TITLE ☐ Delete CANESSA, MARIO J NAME NAME 10825 SW 141ST COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33186 TITLE ☐ Delete TITLE Change Addition ANDRADE, JORGE L NAME NAME 10285 SW 141ST COURT STREET ADDRESS STREET ADORESS MIAMI, FL 33186 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 25, 2008 8:00 am