

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090282

Entity Name: MIAMI AGRO HANDLING, INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

8298 N.W. 21ST STREET
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2748 SW 129 AVENUE
HOLLYWOOD, FL 33027

New Mailing Address:

FEI Number: 65-1139276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, TULIO R
2748 SW 129 AVENUE
HOLLYWOOD, FL 33027 US

Name and Address of New Registered Agent:

GARCIA, TULIO R PSD
2748 SW 129 AVENUE
HOLLYWOOD, FL 33027 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: TULIO R GARCIA

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GARCIA, TULIO R
Address: 2748 SW 129 AVENUE
City-St-Zip: HOLLYWOOD, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GARCIA, TULIO R PSD
Address: 2748 SW 129 AVENUE
City-St-Zip: HOLLYWOOD, FL 33027

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: TULIO R. GARCIA

PSD

01/09/2008

Electronic Signature of Signing Officer or Director

Date