

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096225

Entity Name: CNI MIAMI INTERNATIONAL, INC.

FILED  
Mar 17, 2009  
Secretary of State

## Current Principal Place of Business:

737 GLENRIDGE ROAD  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

721 SOUTH MASHTA DR  
KEY BISCAYNE, FL 33149

## Current Mailing Address:

737 GLENRIDGE ROAD  
KEY BISCAYNE, FL 33149

## New Mailing Address:

721 SOUTH MASHTA DR  
KEY BISCAYNE, FL 33149

FEI Number: 65-1143438

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TOVAR, ILEANA ARIAS ESQ  
1725 MAIN STREET SUITE 205  
WESTON, FL 33326 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: ESCLUSA, ENRIQUE  
Address: 737 GLENRIDGE ROAD  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: SD ( ) Delete  
Name: CARRILLO-BATALLA, JOSE TOMAS  
Address: 737 GLENRIDGE ROAD  
City-St-Zip: KEY BISCAYNE, FL 33149

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: ESCLUSA, ENRIQUE  
Address: 721 SOUTH MASHTA DR  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: SD (X) Change ( ) Addition  
Name: CARRILLO-BATALLA, JOSE TOMAS  
Address: 721 SOUTH MASHTA DR  
City-St-Zip: KEY BISCAYNE, FL 33149

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: ENRIQUE ESCLUSA

PRES

03/17/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date