

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116390

FILED
Mar 26, 2004
Secretary of State

Entity Name: PORT OF MIAMI ONE STOP CENTER, INC.

Current Principal Place of Business:

1180 S AMERICA WAY
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1180 S AMERICA WAY
MIAMI, FL 33132

New Mailing Address:

FEI Number: 27-0035656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZALKIN, HOWARD
2080 NE 197TH TERRACE
NORTH MIAMI BEACH, FL 33179 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: PD () Delete
Name: ZALKIN, HOWARD
Address: 2080 NE 197TH TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VD () Delete
Name: ECHEVERRY, DARIO
Address: 2080 NE 197TH TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 for the exemption stated in Section 119.07(3)(i), 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: HOWARD ZALKIN

PRES

03/26/2004

Electronic Signature of Signing Officer or Director

Date