

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002701

FILED
Jan 31, 2009
Secretary of State

Entity Name: MIDWEST GRAIN IMPORT & EXPORT COMPANY

Current Principal Place of Business:

9350 S DIXIE HWY STE 1500
MIAMI, FL 33156

New Principal Place of Business:

848 BRICKELL KEY DRIVE
#1201
MIAMI, FL 33131

Current Mailing Address:

9350 S DIXIE HWY STE 1500
MIAMI, FL 33156

New Mailing Address:

848 BRICKELL KEY DRIVE
#1201
MIAMI, FL 33131

FEI Number: 03-0421842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGREDO, FRANK J
9350 S DIXIE HWY STE 1500
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

PUENTE, JIM CPA
11120 N KENDALL DRIVE
SUITE 200
MIAMI, FL 33176 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: JIM PUENTE, CPA

01/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARBONE, SEBASTIANO
Address: 848 BRICKELL KEY DR APT 1201
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SEBASTIANO CARBONE

D

01/31/2009

Electronic Signature of Signing Officer or Director

Date