

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000059611

FILED
Nov 30, 2006
Secretary of State

Entity Name: MIP TRADING CORPORATION

Current Principal Place of Business:

11861 SW 12 STREET
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

6175 NW 153RD STREET
SUITE 208
MIAMI LAKES, FL 33014 US

Current Mailing Address:

11861 SW 12 STREET
PEMBROKE PINES, FL 33025 US

New Mailing Address:

6175 NW 153RD STREET
SUITE 208
MIAMI LAKES, FL 33014 US

FEI Number: 92-0189518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGARI, ALEJANDRINA I
10815 NW 50TH STREET
APT. # 203
MIAMI, FL 33178 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: ALEJANDRINA I FIGARI

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: SACO-VERTIZ, MARITZA R
Address: BRIGADIER PUMACAHUA # 2747
City-St-Zip: LINCEN, LI 14 PE

Title: DIR () Delete
Name: SACO-VERTIZ, ROXANA M
Address: BRIGADIER PUMACAHUA # 2747
City-St-Zip: LINCEN, LI 14 PE

Title: DIR (X) Delete
Name: SACO-VERTIZ, DANIEL M
Address: 11861 SW 12 STREET
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: DIR (X) Delete
Name: RIOS, AUGUSTA M
Address: LAS MORAS # 341
City-St-Zip: MIRAFLORES, LI 18 PE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: SACO-VERTIZ, DANIEL
Address: 6175 NW 153RD STREET, #208
City-St-Zip: MIAMI LAKES, FL 33014

Title: S (X) Change () Addition
Name: ALEMAN, DANTE
Address: 6175 NW 153RD STREET, # 208
City-St-Zip: MIAMI LAKES, FL 33014

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 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: DANIEL SACO VERTIZ

PVT

11/30/2006

Electronic Signature of Signing Officer or Director

Date