

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003876

FILED
Jan 20, 2009
Secretary of State

Entity Name: MIAMI-MCLANE TRADING CORPORATION

Current Principal Place of Business:

3350 SW 148 AVE. STE 110
MIRAMAR, FL 33027

New Principal Place of Business:

3350 SW 148 AVENUE
SUITE 110
MIRAMAR, FL 33027

Current Mailing Address:

3350 SW 148 AVE. STE 110
MIRAMAR, FL 33027

New Mailing Address:

3350 SW 148 AVENUE
SUITE 110
MIRAMAR, FL 33027

FEI Number: 86-1126819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 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: D () Delete
Name: ROJAS M., LUIS A
Address: 20170 PINES BOULEVARD - SUITE 302H
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROJAS M., LUIS A
Address: 3350 SW 148 AVENUE - SUITE 110
City-St-Zip: MIRAMAR, 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: LUIS A. ROJAS M.

D

01/20/2009

Electronic Signature of Signing Officer or Director

Date