

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003876

FILED
Jan 11, 2012
Secretary of State

Entity Name: MIAMI-MCLANE TRADING CORPORATION

Current Principal Place of Business:

3350 SW 148 AVENUE
SUITE 110
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

3350 SW 148 AVENUE
SUITE 110
MIRAMAR, FL 33027

New Mailing Address:

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 AVENUE 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

OFFICERS AND DIRECTORS:

Title: D
Name: ROJAS M., LUIS A
Address: 3350 SW 148 AVENUE - SUITE 110
City-St-Zip: MIRAMAR, FL 33027

Title: S
Name: MARCANO, BRLKIS C
Address: 1183 SW 158 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33027

I hereby 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 all other like empowered.

SIGNATURE: LUIS A ROJAS

D

01/11/2012

Electronic Signature of Signing Officer or Director

Date