

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000045849

Entity Name: MIT IMPORT & EXPORT INC.

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

16306 SW 46 TERRACE
MIAMI, FL 33185

New Principal Place of Business:

2051 NW 112 AV.
SUITE 128
MIAMI, FL 33172

Current Mailing Address:

16306 SW 46 TERRACE
MIAMI, FL 33185

New Mailing Address:

2051 NW 112 AV.
SUITE 128
MIAMI, FL 33172

FEI Number: 43-2102153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSALES, ANA
16306 SW 46 TERRACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

TUESTA, SANDRO
2051 NW 112 AV.
SUITE 128
MIAMI, FL 33172 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: SANDRO TUESTA

02/18/2009

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: P () Delete
Name: TUESTA, ALEJANDRO
Address: 16306 SW 46 TERRACE
City-St-Zip: MIAMI, FL 33185

Title: VP () Delete
Name: TUESTA, MARIA INES
Address: 16306 SW 46 TERRACE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TUESTA, ALEJANDRO
Address: 2051 NW 112 AV. SUITE 128
City-St-Zip: MIAMI, FL 33172

Title: VP (X) Change () Addition
Name: TUESTA, MARIA INES
Address: 2051 NW 112 AV. SUITE 128
City-St-Zip: MIAMI, FL 33172

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: ALEJANDRO TUESTA

P

02/18/2009

Electronic Signature of Signing Officer or Director

Date