

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000043080

FILED
Apr 06, 2009
Secretary of State

Entity Name: MIRACLE FRUITS EXCHANGE, INC.

Current Principal Place of Business:

410 SW 29TH TERRACE
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

6650SW 189TH WAY
SOUTHWEST RANCHES, FL 33332 US

Current Mailing Address:

P.O. BOX 122076
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

6650SW 189TH WAY
SOUTHWEST RANCHES, FL 33332 US

FEI Number: 61-1526391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOZIE, CURTIS
410 SW 29TH TERRACE
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

MOZIE, CURTIS
6650SW 189TH WAY
SOUTHWEST RANCHES, FL 33332 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: FERNANDO ARISTIZABAL

04/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: MOZIE, ERA
Address: 410 SW 29TH TERRACE
City-St-Zip: FT LAUDERDALE, FL 33312 US

Title: P () Delete
Name: MOZIE, CURTIS
Address: 410 SW 29TH TERRACE
City-St-Zip: FT LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CCO (X) Change () Addition
Name: MOZIE, CURTIS
Address: 410 SW 29TH TERRACE
City-St-Zip: FT LAUDERDALE, FL 33312 US

Title: CCE (X) Change () Addition
Name: ARISTIZABAL, FERNANDO J
Address: 6650 SW 189TH WAY
City-St-Zip: SOUTHWEST RANCHES, FL 33332 US

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: FERNANDO ARISTIZABAL

CCE

04/06/2009

Electronic Signature of Signing Officer or Director

Date