

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001850

FILED
Mar 27, 2009
Secretary of State

Entity Name: MIAMI INTERNATIONAL ELECTRONIC, INC

Current Principal Place of Business:

1150 BRICKEL BAY DR
2211
MIAMI, FL 33131

New Principal Place of Business:

250 NW 38 CT
MIAMI, FL 33126

Current Mailing Address:

1150 BRICKEL BAY DR
2211
MIAMI, FL 33131

New Mailing Address:

250 NW 38 CT
MIAMI, FL 33126

FEI Number: 26-1739122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, EMILIA
1150 BRICKLE BAY DR
2211
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GOMEZ, EMILIA
250 NW 38 CT
MIAMI, FL 33126 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: EMILIA GOMEZ

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOMEZ, EMILIA
Address: 1150 BRICKLE BAY DR. APT 2211
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOMEZ, EMILIA
Address: 250 NW 38 CT
City-St-Zip: MIAMI, FL 33126

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: EMILIA GOMEZ

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date