

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052418

Entity Name: MIAMI INT'L SUPPLY, INC.

FILED  
Jun 23, 2009  
Secretary of State

## Current Principal Place of Business:

11345 NW 57 LANE  
DORAL, FL 33178

## New Principal Place of Business:

11369 NW 42 TERR  
DORAL, FL 33178

## Current Mailing Address:

11345 NW 57 LANE  
DORAL, FL 33178

## New Mailing Address:

5701 NW 36 ST  
MIAMI SPRINGS, FL 33166

FEI Number: 65-0824594

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NAVARRO ESTEVEZ, DIEGO F  
11345 NW 57 LANE  
DORAL, FL 33178 US

## Name and Address of New Registered Agent:

BARINAS AND ASSOCIATES, INC  
5701 NW 36 ST  
MIAMI SPRINGS, FL 33166 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: BARINAS AND ASSOCIATES, INC

06/23/2009

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: NAVARRO ESTEVEZ, DIEGO F  
Address: 11345 NW 57 LANE  
City-St-Zip: DORAL, FL 33178

Title: VP ( ) Delete  
Name: GARCIA CARVAJAL, DORIS A  
Address: 11345 NW 57 LANE  
City-St-Zip: DORAL, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: NAVARRO ESTEVEZ, DIEGO F  
Address: 11369 NW 42 TERR  
City-St-Zip: DORAL, FL 33178

Title: VP (X) Change ( ) Addition  
Name: GARCIA CARVAJAL, DORIS A  
Address: 11369 NW 42 TERR  
City-St-Zip: DORAL, FL 33178

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: DIEGO NAVARRO

P

06/23/2009

Electronic Signature of Signing Officer or Director

Date