

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077981

Entity Name: M.I.A. IMPORT & EXPORT CORP.

FILED
May 14, 2009
Secretary of State

Current Principal Place of Business:

15288 SW 104 ST., #3-25
MIAMI, FL 33196

New Principal Place of Business:

15288 SW 104 ST.
APT. # 3-25
MIAMI, FL 33196

Current Mailing Address:

15288 SW 104 ST., #3-25
MIAMI, FL 33196

New Mailing Address:

15288 SW 104 ST.
APT. # 3-25
MIAMI, FL 33196

FEI Number: 26-4453810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, ITZEL
15288 SW 104 ST., #3-25
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

TORRES, ITZEL
15288 SW 104 ST.
APT. # 3-25
MIAMI, FL 33196 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: ITZEL TORRES

05/14/2009

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: PTVS () Delete
Name: TORRES, ITZEL
Address: 15288 SW 104 ST., #3-25
City-St-Zip: MIAMI, FL 33196

Title: D (X) Delete
Name: TORRES, ITZEL
Address: 15288 SW 104 ST., #3-25
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTVS (X) Change () Addition
Name: TORRES, ITZEL
Address: 15288 SW 104 ST., APT. # 3-25
City-St-Zip: MIAMI, FL 33196

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ITZEL TORRES

PTVS

05/14/2009

Electronic Signature of Signing Officer or Director

Date