

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000024183

FILED
Feb 22, 2012
Secretary of State

Entity Name: MICLAS TRADING AND EXPORT, INC.

Current Principal Place of Business:

7950 NW 53RD STREET, STE # 215
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7950 NW 53RD STREET, STE # 215
MIAMI, FL 33166

New Mailing Address:

FEI Number: 61-1597866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSSMANN, MICHAEL
7950 NW 53RD STREET, STE # 215
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: POERNER, CLAUS
Address: 7950 NW 53RD STREET, STE # 215
City-St-Zip: MIAMI, FL 33166

Title: DTS
Name: HUSSMANN, MICHAEL
Address: 7950 NW 53RD STREET, STE # 215
City-St-Zip: MIAMI, FL 33166

I hereby 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 all other like empowered.

SIGNATURE: POERNER CLAUS

DP

02/22/2012

Electronic Signature of Signing Officer or Director

Date