

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000037249

FILED
Apr 30, 2012
Secretary of State

Entity Name: MIAMI DADE IMPORT AND EXPORT INC

Current Principal Place of Business:

2453 NW 78 ST
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

PO BOX 138775
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 45-1872407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, LEONEL
2453 NW 78 ST
MIAMI, FL 33147 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: P
Name: SUAREZ, LEONEL
Address: 2453 NW 78 ST
City-St-Zip: MIAMI, FL 33147

Title: VP
Name: BENAVIDES, JULIA M
Address: 2453 NW 78 ST
City-St-Zip: MIAMI, FL 33147

Title: SEC
Name: SUAREZ, LEONARDO
Address: 2453 NW 78 ST
City-St-Zip: MIAMI, FL 33147

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: LEONEL SUAREZ

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date