

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000100717

Entity Name: MIAMI TRADE, CORP.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

10050 NW 44 TERRACE #109
DORAL, FL 33178

New Principal Place of Business:

11624 NW 43 TERRACE
DORAL, FL 33178

Current Mailing Address:

10050 NW 44 TERRACE #109
DORAL, FL 33178

New Mailing Address:

11624 NW 43 TERRACE
DORAL, FL 33178

FEI Number: 45-3865742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO PERAZA, JESUS M
10050 NW 44 TERRACE #109
DORAL, FL 33178 US

Name and Address of New Registered Agent:

FRANCO PERAZA, JESUS M
11624 NW 43 TERRACE
DORAL, FL 33178 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FRANCO PERAZA, JESUS M
Address: 11624 NW 43 TERRACE
City-St-Zip: DORAL, FL 33178

Title: VD
Name: PEREZA ISTURIZ, MANUEL E
Address: 11624 NW 43 TERRACE
City-St-Zip: DORAL, FL 33178

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: JESUS FRANCO PERAZA

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date