

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000006966

FILED
Jan 22, 2010
Secretary of State

Entity Name: MIRAMAR FRUIT TRADING COMPANY

Current Principal Place of Business:

C/O MIGUEL M. GONZALEZ, P.A.
605 OCEAN DRIVE, 3M
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

2300 N.W. 92 AVE
MIAMI, FL 33172 US

Current Mailing Address:

C/O MIGUEL M. GONZALEZ, P.A.
605 OCEAN DRIVE, 3M
KEY BISCAYNE, FL 33149 US

New Mailing Address:

2300 N.W. 92 AVE
MIAMI, FL 33172 US

FEI Number: 65-0475836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MIGUEL M
605 OCEAN DRIVE
3M
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

LEDESMA, AUGUSTO
2300 N.W. 92 AVE.
MIAMI, FL 33172 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: AUGUSTO LEDESMA

01/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: UNANUE, ROBERT
Address: 2300 N.W. 92 AVE.
City-St-Zip: MIAMI, FL 33172

Title: D
Name: UNANUE, FRANCISCO R
Address: 2300 N.W. 92 AVE.
City-St-Zip: MIAMI, FL 33172

Title: D
Name: UNANUE, CARLOS
Address: 2300 N.W. 92 AVE.
City-St-Zip: MIAMI, FL 33172

Title: D
Name: UNANUE, PETER J
Address: 2300 N.W. 92 AVE
City-St-Zip: MIAMI, FL 33172

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: CARLOS UNANUE

D

01/22/2010

Electronic Signature of Signing Officer or Director

Date