

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000006966

FILED
Jan 06, 2012
Secretary of State

Entity Name: MIRAMAR FRUIT TRADING COMPANY

Current Principal Place of Business:

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

New Principal Place of Business:

8018 N.W. 29 STREET
MIAMI, FL 33122 US

Current Mailing Address:

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

New Mailing Address:

8018 N.W. 29 STREET
MIAMI, FL 33122 US

FEI Number: 65-0475836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LEDESMA, AUGUSTO
8018 N.W. 29 STREET
MIAMI, FL 33122 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:

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: UNANUE, ROBERT
Address: 8018 N.W. 29 STREET
City-St-Zip: MIAMI, FL 33122 US

Title: D
Name: UNANUE, FRANCISCO R
Address: 8018 N.W. 29 STREET
City-St-Zip: MIAMI, FL 33122 US

Title: D
Name: UNANUE, CARLOS
Address: 8018 N.W. 29 STREET
City-St-Zip: MIAMI, FL 33122 US

Title: D
Name: UNANUE, PETER J
Address: 8018 N.W. 29 STREET
City-St-Zip: MIAMI, FL 33122 US

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

01/06/2012

Electronic Signature of Signing Officer or Director

Date