

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000037161

Entity Name: MIAMI MICRO EXPORT, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2648 NW 112TH AVE
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

5421 NW 110 AVE
MIAMI, FL 33178 US

New Mailing Address:

2648 NW 112TH AVE
MIAMI, FL 33172 US

FEI Number: 45-0492811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSSO, MARISELA
5421 NW 110 AVE
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

MUSSO, MARISELA
5421 NW 110 AVE
MIAMI, 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BORJA, SALVADOR
Address: 5421 NW 110 AVE
City-St-Zip: MIAMI, FL 33168

Title: S () Delete
Name: MUSSO, MARISELA
Address: 5421 NW 110 AVE
City-St-Zip: MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BORJA, SALVADOR
Address: 5421 NW 110 AVE
City-St-Zip: MIAMI, FL 33178

Title: S (X) Change () Addition
Name: BORJA, MARISELA
Address: 5421 NW 110 AVE
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARISELA BORJA

S

04/30/2008

Electronic Signature of Signing Officer or Director

Date