

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000077215

FILED
Apr 20, 2004
Secretary of State

Entity Name: MIAMI TRADING & BROKERS, INC.

Current Principal Place of Business:

3271 NW 28 ST
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

85 GRAND CANAL DRIVE, #305
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-0862046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ROGELIO
3733 SW 149 AVENUE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

DIAZ, ROGELIO
14350 SW 31 ST
MIAMI, FL 33175 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:

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAZ, ROGELIO
Address: 3733 S.W. 149TH AVENUE
City-St-Zip: MIAMI, FL 33185

Title: SD () Delete
Name: RODRIGUEZ, ALBERTO
Address: 8903 SW 69 ST
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ, ROGELIO
Address: 14350 SW 31 ST
City-St-Zip: MIAMI, FL 33175

Title: SD (X) Change () Addition
Name: RODRIGUEZ, ALBERTO
Address: 8920 SW 68 ST
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALBERTO RODRIGUEZ

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04/20/2004

Electronic Signature of Signing Officer or Director

Date