2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049635

Entity Name: MIAMI TRADE IMPORT/EXPORT CENTER, INC.

FILED Mar 31, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2200 GLADES ROAD, 102-A 6097 BOCA COLONY DR. BOCA RATON, FL 33431

#1623

BOCA RATON, FL 33433 US

Current Mailing Address: New Mailing Address:

2200 GLADES ROAD, 102-A 6097 BOCA COLONY DR. BOCA RATON, FL 33431 US

#1623

BOCA RATON, FL 33433 US

FEI Number: 65-0928104 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUEBSCH, ROBERT HUEBSCH, ROBERT 2200 GLADES ROAD, SUITE 102-A 6079 BOCÁ COLONY DR. BOCA RATON, FL 33431 #1623

BOCA RATON, FL 33433 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: ROBERT HUEBSCH 03/31/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition PSTD () Delete Title:

HUEBSCH, ROBERT Name: Name: HUEBSCH, ROBERT

2200 GLADES RD., SUITE 102A Address: 6097 BOCA COLONY DR., #1623 Address: City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: BOCA RATON, FL 33433

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: ROBERT HUEBSCH **PSTD** 03/31/2005