

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049635

FILED
Apr 28, 2008
Secretary of State

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

Current Principal Place of Business:

MANAGERS' COMPUTER
MANAGERS' APT.
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

MANGERS' COMPUTER
MANAGERS' APT.
DELRAY BEACH, FL 33483 US

Current Mailing Address:

1875 S. OCEAN BLVD.
MANAGERS' APT.
DELRAY BEACH, FL 33483 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

HUEBSCH, ROBERT
1875 S. OCEAN BLVD.
MANAGERS' APT.
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

HUEBSCH, ROBERT D PSDT
1875 S. OCEAN BLVD.
MANAGERS' APT.
DELRAY BEACH, FL 33483 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 D. HUEBSCH 04/28/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSDT () Delete
Name: HUEBSCH, ROBERT
Address: 1875 S. OCEAN BLVD.
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT HUEBSCH PSDT 04/28/2008
Electronic Signature of Signing Officer or Director Date