

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S59573

FILED
Mar 27, 2009
Secretary of State

Entity Name: MIA EXPORT INTEROCEANIC MERCHANDISE EXCHANGE, INC.

Current Principal Place of Business:

1880 NW 93 AVE
MIAMI, FL 33172 US

New Principal Place of Business:

4400 NW 74 AVE
MIAMI, FL 33166 US

Current Mailing Address:

1880 NW 93 AVE
MIAMI, FL 33172 US

New Mailing Address:

4400 NW 74 AVE
MIAMI, FL 33166 US

FEI Number: 65-0270293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELCORTO, LUIS
6405 NW 36ST. #105
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

DELCORTO, LUIS
4400 NW 74 AVE
MIAMI, FL 33166 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:

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTV () Delete
Name: DELCORTO, LUIS,
Address: 7300 WAYNE AVE
City-St-Zip: MIAMI, FL 33166 US

Title: VP () Delete
Name: GONZALEZ, EDUARDO
Address: 3116 SW 6ST
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTV (X) Change () Addition
Name: DELCORTO, LUIS,
Address: 4400 NW 74 AVE
City-St-Zip: MIAMI, FL 33166 US

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: LUIS DELCORTO

PSTV

03/27/2009

Electronic Signature of Signing Officer or Director

Date