2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V19728

Entity Name: MIAMI EXPORT PURCHASING CORPORATION

FILED Jul 28, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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9811 NORTHWEST 80TH AVENUE 8726 N,W,119TH STREET

BAY #7S BAY # 6

HIALEAH GARDENS, FL 33016 US HIALEAH GARDENS, FL 33018 US

Current Mailing Address: New Mailing Address:

PO BOX 171826

HIALEAH, FL 33017 US

FEI Number: 65-0316515 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:

LOPEZ, ERNESTO
9811 NORTHWEST 80TH AVENUE #7S
HIALEAH GARDENS, FL 33016 US
LOPEZ, ERNESTO
8726 N.W.119TH STREET
BAY # 6

HIALEAH GARDENS, FL 33018 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: ERNESTO LOPEZ 07/28/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST () Delete Title: () Change () Addition

 Name:
 LOPEZ, ERNESTO
 Name:

 Address:
 900 S.W.109TH AVENUE
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33025
 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: ERNESTO LOPEZ PRES 07/28/2008