

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V19728

FILED
Apr 09, 2011
Secretary of State

Entity Name: MIAMI EXPORT PURCHASING CORPORATION

Current Principal Place of Business:

8726 N.W. 119TH STREET
BAY # 6
HIALEAH GARDENS, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

8726 N.W. 119TH STREET
BAY # 6
HIALEAH GARDENS, FL 33018 US

New Mailing Address:

FEI Number: 65-0316515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ERNESTO
8726 N.W. 119TH STREET
BAY # 6
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: LOPEZ, ERNESTO
Address: 900 S.W. 109TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

I hereby 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 all other like empowered.

SIGNATURE: ERNESTO LOPEZ

PRES

04/09/2011

Electronic Signature of Signing Officer or Director

Date