## 2008 FOR PROFIT CORPORATION

## Apr 25, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT #V22533 04-25-2008 90136 020 \*\*\*150.00 TRANS WORLD TRADING OF HIALEAH, INC. Principal Place of Business Mailing Address 8260 MATERIAL STREET 8330 S.W. 43 STREET MIANITE 39166 ZUS MIAMI, FL 33155 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 8330 SW 43 Street Suite, Apt. #, etc. Suite, Apt. #, etc. 04042008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Miami Florida 65-0364147 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired <u>33155</u> USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TAVAREZ, LEONCIO B Street Address (P.O. Box Number is Not Acceptable) 8330 S.W. 43 STREET! MIAMI, FL 33155 City Zip Code FL 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE(IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE Delete TITLE ☐ Change TAVAREZ, LEONCIO B NAME NAME 8330 S.W. 43 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33155 DVP Delete TITLE ☐ Change ☐ Addition TAVAREZ, MAX F NAME STREET ADDRESS 8330 S.W. 43 STREET STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI, FL 33155 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED** 

Daytime Phone #