

2005

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 28, 2005 8:00 am
Secretary of State

04-28-2005 90186 014 ***150.00

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DO NOT WRITE IN THIS SPACE

DOCUMENT # V58568					
1. Entity Name Microelectronic Import & Export , Inc.					
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business 6955 West 3rd Ct.			3. Mailing Address 6955 West 3rd Ct.		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State Hialeah, FL		City & State Hialeah, FL		4. FEI Number 65-0355262	
Zip 33014-5335		Country USA		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required			
DO NOT WRITE IN THIS SPACE					
7. Name and Address of Current Registered Agent					
Name Herrera, Juan B.					
Street Address (P.O. Box Number is Not Acceptable) 6955 West 3rd Ct.					
City Hialeah					
State FL					
Zip Code 33014					
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. I am 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					
January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS					
TITLE	D/P		TITLE		
NAME	Herrera, Juan B.		NAME		
STREET ADDRESS	6955 West 3rd Ct.		STREET ADDRESS		
CITY - ST - ZIP	Hialeah, FL 33014		CITY - ST - ZIP		
TITLE	D/S/T		TITLE		
NAME	Herrera, Carmen R.		NAME		
STREET ADDRESS	6955 West 3rd Ct.		STREET ADDRESS		
CITY - ST - ZIP	Hialeah, FL 33014		CITY - ST - ZIP		
TITLE			TITLE		
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
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STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			CITY - ST - ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Juan B. Herrera</u> 04/26/05 305-557-2247					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

CR2E034B (12/02)