

2003

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

FILED
Apr 25, 2003 8:00 am
Secretary of State

04-25-2003 90234 028 ***150.00

DOCUMENT # V58568	
1. Entity Name Microelectronic Import & Export , Inc.	
DO NOT WRITE IN THIS SPACE	

11016673

2. Principal Place of Business 6955 West 3rd Ct. Suite, Apt. #, etc.	3. Mailing Address 6955 West 3rd Ct. Suite, Apt. #, etc.
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DO NOT WRITE IN THIS SPACE

City & State Hialeah, FL	City & State Hialeah, FL	4. FEI Number 65-0355262	Applied For Not Applicable
Zip 33014-5335	Country USA	Zip 33014-5335	Country USA
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	
		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. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D/P Herrera, Juan B. 6955 West 3rd Ct. Hialeah, FL 33014	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D/S/T Herrera, Carmen R. 6955 West 3rd Ct. Hialeah, FL 33014	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Juan B. Herrera

Date

04/23/03

Daytime Phone #

305-557-2247