

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **L14694** (8)

1. Corporation Name
TEN RIVERS EXPORT-IMPORT, CORP.



Principal Place of Business: ~~8266 NW 14TH STREET~~
~~STE 1~~
~~MIAMI FL 33126~~
~~US~~

Mailing Address: **375 NW 86TH CT**
STE 1
MIAMI FL 33122
US

3. Date Incorporated or Qualified: **09/11/1989** 3a. Date of Last Report: **04/04/1995**

4. FEI Number: **65-0142410** Applied For: Not Applicable

5. Certificate of Status Desired: **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**

6. This corporation has liability for intangible tax under s 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21 **375 NW 86th CT** 2a. Mailing Address: 26

Suite, Apt. #, etc.: 22 **#1** Suite, Apt. #, etc.: 27

City & State: 23 **MIAMI, FL** City & State: 28

Zip: 24 **33126** Country: 25 **USA** Zip: 29 Country: 30

9. Name and Address of Current Registered Agent

SOUSA, SHELLEY
375 NW 86TH CT #1
MIAMI FL 33126

10. Name and Address of New Registered Agent

81 Name: **SANDRA R. SOUSA.**

82 Street Address (P.O. Box Number is Not Acceptable): **375 NW 86th CT #1**

83

84 City: **MIAMI** FL 85 Zip Code: **33126**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: *Sandra Sousa* DATE: **04-24-96**

Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	POD	<input checked="" type="checkbox"/> DELETE
NAME	SOUSA, SHELLEY	
STREET ADDRESS	875 NW 86TH CT #1	
CITY-ST-ZIP	MIAMI FL	
TITLE	V	<input type="checkbox"/> DELETE
NAME	SOUSA, SANDRA R.	
STREET ADDRESS	375 NW 86TH CT #1	
CITY-ST-ZIP	MIAMI FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	P/S/D SANDRA R. SOUSA.
2.3 STREET ADDRESS	375 NW 86th CT #1
2.4 CITY-ST-ZIP	MIAMI, FL 33126
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an Attachment with an address.

SIGNATURE: *Sandra Sousa* DATE: **04-24-96** Daytime Phone #: **(305) 264-0314**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)