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PROFIT CORPORATION ANNUAL REPORT

1999

DOCUMENT #

 Corporation Name REINTER INC.



M09008

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

FILED Mar 01, 1999 8:00 am Secretary of State

03-01-1999 90160 002 ***158.75



Mailing Address Principal Place of Business 4101 NW 9TH ST 4101 NW 9TH ST MIAMI FL 33126 MIAMI FL 33126 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 12/14/1984 Applied For 4. FEI Number 2. Principal Place of Business 2a, Mailing Address Not Applicable 65-0227345 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State П Trust Fund Contribution Added to Fees 28 23 Country Zip 8. This corporation owes the current year Intangible Zip Country □No **K** Yes Personal Property Tax. 25 29 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent FERRER, SILVIA Street Address (P.O. Box Number is Not Acceptable) 82 15529 MIAMI LAKEWAY NORTH, #101 MIAMI LAKES FL 33014 83 Zip Code 85 84 City 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 Signature, typed or printed name of registered agent and title if applicable stered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change DELETE 11 TITLE TITLE 1.2 NAME CLEMENTE GOMEZ NAME 1.3 STREET ADDRESS SAN BERNAARDO 5 STREET ADDRESS MADRID 13 SPAIN 14 CITY-ST-ZIP GITY-ST-ZIP Charge Addition | DELETE 2.1 TITLE TITLE VD FERRER, SILVIA 2.2 NAME NAME 15529 MIAMI LAKEWAY NORTH, APT 101 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY-ST-ZIP MIAMI LAKES FL CITY-ST-ZIP Addition ☐ DELETE ☐ Change 3.1 TITLE TITLE SD 3.2 NAME RUBIO, MARIA D NAME 3.3 STREET ADDRESS SAN BERNARDO 5 STREET ADDRESS 3.4. CITY-ST-ZIP 28013 MADRID SP CITY-ST-ZIP Change ☐ Addition DELETE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS

14. 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 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, with all other like empowered.

64 CITY-ST-ZIP

4.4 CITY-ST-ZIP

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

51 TM F

5.2 NAME

6.1 TITLE

6.2 NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ DELETE

DELETE

2/3/99 305-541-1476

☐ Change

Change

☐ Addition

☐ Addition

CR2E034 (11/98)