

FILE NOW: FILE FEE AFTER MAY 1 IS \$50.00

PROFIT CORPORATION ANNUAL REPORT 1997



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

FILED

①

97 OCT 24 11:10:09



DOCUMENT # M09439 (4)
1. Corporation Name
MACORIX TRADING, CORP.

Principal Place of Business: 7749 EMBASSY BLVD. MIRAMAR FL 33023
Mailing Address: 7749 EMBASSY BLVD. MIRAMAR FL 33023-6407

3. Date Incorporated or Qualified: 12/28/1984
3a. Date of Last Report: 07/11/1996
4. FEI Number: 65-0174490
5. Certificate of Status Desired: [] \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: [] \$5.00 May Be Added to Fees
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: [] Yes [] No

2. Principal Place of Business: 21, 22, 23, 24, 25
2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent
BOLANOS, JORGE M.
7749 EMBASSY BLVD.
MIRAMAR FL 33023

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

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: _____ DATE: _____
(NOTE: Registered Agent signature required when resigning.)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOLANOS, JORGE M.	1.2 NAME	
STREET ADDRESS	7749 EMBASSY BLVD.	1.3 STREET ADDRESS	
CITY - ST - ZIP	MIRAMAR FL	1.4 CITY - ST - ZIP	
TITLE	V <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOLANOS, YAMILE	2.2 NAME	
STREET ADDRESS	420 NW 12TH AVE. #4	2.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL	2.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

700002332867--0
-10/29/97--01095--003
***550.00 ***550.00

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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. 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 2 or Block 13 if changed, or of an attachment with an address.

SIGNATURE: *Jorge Bolanos* 8-12-97 JORGE BOLANOS (305) 824-2582
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)



MACORIX TRADING, CORP.

7749 EMBASSY BOULEVARD
MIRAMAR, FL. 33023
Tel.: (305) 962-5525
Fax: (305) 962-0203

(2)

Dear Sir,

We had sent payments for \$550.00 back in August of 1997 and the check never cleared with our bank. We are immediately placing a stop payment and please find enclosed another check for the amount of \$550.00 and a copy of the annual report to keep our company in good standings.

We think that from time to time there is a miss handling in the mail system which is not free from errors. Please receive our apologies for our negligence and receive our apologies for any inconvenience.

Thank you very much for your cooperation. If you have any questions call me at (305) 824-2582

Sincerely,

10/15/97

Jorge M. Bolaños.