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Jul 07, 2000 8:00 am
Secretary of State

07-07-2000 90395 035 ***158.75

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P 93000056726.

1. Corporation Name

P.E.X. COMMERCIAL, INC

Principal Place of Business

Mailing Address

179 MORNINGSIDE DR.

MIAMI SPRING, FL 33166.

00068277

3. Date Incorporated or Qualified

8/12/93.

3a. Date of Last Report

4. FEI Number

65-0430655.

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

2. Principal Place of Business

2a. Mailing Address

21 179 MORNINGSIDE DR.

26 179 MORNINGSIDE DR.

Suite, Apt., etc.

Suite, Apt., etc.

City & State

23 MIAMI SPRING FL

City & State

28 MIAMI SPRING, FL

Zip

24 33166

Country

Zip

29 33166

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

XENIA E. PEREZ.

179 MORNINGSIDE DR.

MIAMI SPRING, FL 33166.

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PRESIDENT. ☐ DELETE

NAME ESTELA E. R. DE PEREZ.

STREET ADDRESS 179 MORNINGSIDE DR.

CITY-ST-ZIP MIAMI SPRING FL 33166

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE VICE PRESIDENT. ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☒ Change ☐ Addition

VICE PRESIDENT

XENIA E. PEREZ

179 MORNINGSIDE DR.

MIAMI SPRING FL 33166.

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)



Pex Commercial, Inc.

Export Sales and Shipping Services

Attachment
D# P93000056726
00068277

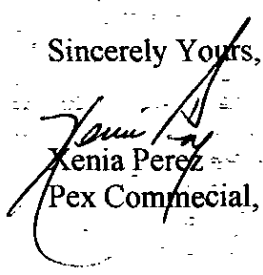
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Please be advised that we haven't received any statements from your offices regarding our Profit annual report. Therefore, I am attaching our Profit Corporation Annual Report Form for 1999-2000. The Reference Document Number is P93000056726.

Also enclosed we are sending a check to pay the above fees to pay the annual corporate tax in the amount of \$158.75.

Sincerely Yours,


Xenia Perez
Pex Commercial, Inc.