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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

DOCUMENT # P9600007334 (1)

IMPORT AND EXPORT SPECIALIZED FOR IPMENT AND SERV

ICES, IN	IC.				
Principal Place	e of Business	Mailing Address			i partiar un faut dien beier abtu erus beier baher taber 1400
12951 S.W. 801 MIAMI FL 3318		12951 S.W. 80TH STREE MIAMI FL 33183-4212	12951 S.W. 80TH STREET MIAMI FL 33183-4212		
					3. Date Incorporated or Qualified 3a. Date of Last Report 01/19/1996
·····	lace of Business	28. Mailing Address			4. FEI Number Applied For
Suite, Apt	# elc	Suite, Apt. #, etc.			65-0554850 Not Applicable
22	, ou.	27			Certificate of Status Desired Fee Regulred
Cily & State	0	City & State	······································	· ····································	6. Election Campaign Financing \$5.00 May Be
23		28	1 4		Trust Fund Contribution Added to Fees
Zip 24]	Country	Zιρ	⊢ ⊸	intry	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes
24)	25 9. Name and Address of Currer	[29] nt Registered Agent	30	·	Florida Statutes Yes 24 No 10. Name and Address of New Registered Agent
AI T/	AMIRANO, ARTURO			81 Name	
	51 S.W. 80TH STREET			82 Street	Address (P.O. Box Number is Not Acceptable)
	MI FL 33183		i	02 31661	Address (I.O. Dox Halliber is Not Acceptable)
				83	
				84 City	85 Zip Code
					FL (")
office or re agent. Lar	to the provisions of Sections 607.05t egistered agent, or both, in the State in familiar with, and accept the oblig	of Florida, Such change wa ations of, Section 607.0505,	tules, the al is authorize Florida Stat	bove-named d by the cor tutes	d corporation submits this statement for the purpose of changing its registered reporation's board of directors. I hereby accept the appointment as registered
SIGNATURE	Signature hyped or printed name of registered agr	ant and title of earlieghts (f)	OTE: Passage	d Annes sinnahu	e required when reinstating) DATE
12.		ID DIRECTORS	13.	d Agent signatur	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TIFLE.	D	☐ DELETE	1.1 Ti	TLE	Change Addition
NAME	Ledesma, andres M		1.2 N	AME	HOLINA L. ANDRES
STREET ADDRESS	RAFAEL REBOLLAR NO. 56, (1.3 \$1	TREET ADDRESS	1
CITY-ST-ZIP	C.P. 11850, MEXICO DF MEXI				
TITLE			1.4 C	TY-ST-ZIP	
]	D	DELETE	2.1 TI	TLE	· Na Change Addition
NAME	GARDUNO, MARTIN M	☐ DELETE	2.1 TI 22 N	TLE Ame	HOUND Addition
NAME STREET ADDRESS	GARDUNO, MARTIN M RAFAEL REBOLLAR NO. 56, (DELETE COLONIA SAN MIGUEL	2.1 TI 2 2 No 2.3 SI	TLE Ame Treet address	,
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NAME STREET ADDRESS CITY-ST-ZIP	GARDUNO, MARTIN M RAFAEL REBOLLAR NO. 56, C C.P. 11850, MEXICO DF MEXI D	DELETE COLONIA SAN MIGUEL	2.1 TI 22 No 2.3 SI 2.4 G 3.1 TI	TLE AME Treet address Sity-St-Zip TLE	HOUND G., MARTIN **Change Addition
NAME STREET ADDRESS CITY-S1-ZIP	GARDUNO, MARTIN M RAFAEL REBOLLAR NO. 56, C C.P. 11850, MEXICO DF MEXI D GARDUNO, ALEJANDRO M	COLONIA SAN MIGUEL ICO DELETE	2.1 TI 22 No 2.3 SI 2.4 C 3.1 TI 3.2 No	TLE AME Treet address Sity-St-Zip TLE	HOUND G., MARTIN
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SIGNATURE:

14. I do hereby certify that the information supplied with this information indicated on this annual report or supplement am an officer or director of the corporation or the recepangears in Block 12 or Block 13 it changed, or on an artificial control or the corporation.

FILED

Apr 17 1997 8:00am

Secretary of State