

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 06, 1999 8:00 am
Secretary of State

05-06-1999 90007 015 ***150.00
05-13-1999 90034 014 ***158.75

DOCUMENT # P 98000048323

1. Corporation Name

G. & J. IMPORT & EXPORT, INC.

Principal Place of Business

Mailing Address

4483 NW 36 Street Off #119
MIAMI SPRING, FL 33166

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
06/01/98

4. FEI Number
65-0847604

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

26 Same as above

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CARLOS ALBERTO CASTRO
1200 Brickell Ave Suite 1440
Miami, FL 33131

81 Name ROCIO RAMIREZ

82 Street Address (P.O. Box Number is Not Acceptable)
3400 NE 192 Street #1410

83

84 City Aventura

FL

85 Zip Code
33180

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)

04/30/99

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P/D	☒ DELETE
NAME	JAIME RAMIREZ	
STREET ADDRESS	1200 Brickell Ave #1440-Miami, FL	
CITY- ST- ZIP		
TITLE	VP/D	☒ DELETE
NAME	ROCIO RAMIREZ	
STREET ADDRESS	1200 Brickell Ave #1440	
CITY- ST- ZIP	Miami, FL 33131	
TITLE	S/	☒ DELETE
NAME	CARLOS ALBERTO CASTRO	
STREET ADDRESS	1200 Brickell Ave #1440	
CITY- ST- ZIP	Miami, FL 33131	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

1.1 TITLE	P/D	☐ Change ☒ Addition
1.2 NAME	JAIME RAMIREZ	
1.3 STREET ADDRESS	3400 NE 192 Street #1410	
1.4 CITY- ST- ZIP	AVENTURA, FL 33180	
2.1 TITLE	VP/S/D	☐ Change ☒ Addition
2.2 NAME	ROCIO RAMIREZ	
2.3 STREET ADDRESS	3400 NE 192 Street #1410	
2.4 CITY- ST- ZIP	AVENTURA, FL 33180	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY- ST- ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY- ST- ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY- ST- ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY- ST- ZIP		

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Rocio Ramirez
V-PRESIENT

04/30/99 (305)937-7387

Date Daytime Phone #