

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Sep 17 1998 8:00am
Secretary of State

DOCUMENT # P95000094636 (4)

1. Corporation Name
NORTH SOUTH INTERNATIONAL INC.



Principal Place of Business
**2645A N.W. 20TH STREET
MIAMI FL 33142**

Mailing Address
**2645A N.W. 20TH STREET
MIAMI FL 33142**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 **640 Collins Ave.**

Suite, Apt. #, etc.

22

City & State

23 **Miami Beach, FL**

Zip

24 **33139**

Country

25 **USA**

2a. Mailing Address

26 **640 Collins Ave.**

Suite, Apt. #, etc.

27

City & State

28 **Miami Beach, FL**

Zip

29 **33139**

Country

30 **USA**

3. Date Incorporated or Qualified

12/13/1995

4. FEI Number

65-0625703

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**CORPORATE CREATIONS ENTERPRISES INC.
4521 PGA BLVD.,
SUITE 211
PALM BEACH GARDENS FL 33418**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE

NAME **AIRALA, MANUEL**
STREET ADDRESS **2845-A NW 20TH ST**
CITY-ST-ZIP **MIAMI FL**

TITLE **S** ☐ DELETE

NAME **AIRALA, MARTA**
STREET ADDRESS **2845-A NW 20TH ST**
CITY-ST-ZIP **MIAMI FL**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **Vice-president (V)** ☐ Change ☒ Addition

1.2 NAME **Christine Airala**
1.3 STREET ADDRESS **1775 Washington Ave. #10B**
1.4 CITY-ST-ZIP **Miami Beach, FL 33139**

2.1 TITLE **managing Director (M)** ☐ Change ☒ Addition

2.2 NAME **Susana Airala**
2.3 STREET ADDRESS **1775 Washington Ave. #10B**
2.4 CITY-ST-ZIP **Miami Beach, FL 33139**

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.

SIGNATURE: **Christine Airala**

09/07/98 305-534-6494

CR2E034 (5/98)