

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # K19597 1. Corporation Name CINDU U.S.A., INC.			
Principal Place of Business % DAVID H. SINGER 13320 SW 128TH ST MIAMI FL 33186		Mailing Address % DAVID H. SINGER 13320 SW 128TH ST MIAMI FL 33186	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 21 8125 NW 53rd St Suite, Apt. #, etc. 22 Miami FL City & State 23 33166 Dade Zip Country 24 33166 Dade		3. Date Incorporated or Qualified 03/30/1988 4. FEI Number 65-0038778 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 owes the current year Intangible Personal Property Tax. ☐ Yes ☒ No	
9. Name and Address of Current Registered Agent SINGER, DAVID H. 13320 SW 128TH ST MIAMI FL 33186		10. Name and Address of New Registered Agent 81 Name Elsa M. Moreira 82 Street Address (P.O. Box Number is Not Acceptable) 8125 NW 53rd St. 83 Suite 102 84 City Miami FL 85 Zip Code 33166	
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 Elsa M. Moreira DATE 3-16-99			
(NOTE: Registered Agent signature required when reappointing)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE VP ☒ DELETE NAME MOWREY, RICHARD STREET ADDRESS 8125 NW 53RD ST #102 CITY-ST-ZIP MIAMI FL		1.1 TITLE ☐ Change ☐ Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	
TITLE P ☒ DELETE NAME NETO, ALCIDES STREET ADDRESS 8125 NW 53RD ST #102 CITY-ST-ZIP MIAMI FL		2.1 TITLE ☐ Change ☐ Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
TITLE VP ☐ DELETE NAME MANUEL DIAZ STREET ADDRESS 8125 NW 53RD ST #102 CITY-ST-ZIP MIAMI FL		3.1 TITLE President ☒ Change ☐ Addition 3.2 NAME MANUEL DIAZ 3.3 STREET ADDRESS 8125 NW 53RD ST 3.4 CITY-ST-ZIP Miami, FL 33166	
TITLE T ☒ DELETE NAME GOYANES, JOSE A STREET ADDRESS 8125 NW 53RD ST CITY-ST-ZIP MIAMI FL		4.1 TITLE ☐ Change ☐ Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE ☐ Change ☒ Addition 5.2 NAME Joaquin Sarria 5.3 STREET ADDRESS 8125 NW 53rd St 5.4 CITY-ST-ZIP Miami, FL 33166 Vice-President	
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE ☐ Change ☐ Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	

SIGNATURE: **MANUEL DIAZ**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MANUEL DIAZ

P 1-31-99

Date

305-593-8980

Daytime Phone #

CR2E034 (1/88)