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Apr 25, 1999 8:00 am
Secretary of State

04-25-1999 90028 041 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # 309660

1. Corporation Name
FINIMEX, INC.



Principal Place of Business

Mailing Address

3810 NE 22ND WAY
 LIGHTHOUSE POINT FL 33064
 US

3810 NE 22ND WAY
 LIGHTHOUSE POINT FL 33064
 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/04/1966

4. FEI Number

59-1197870

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

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BERNAL, NORHA MRS.
 3810 NE 22ND WAY
 LIGHTHOUSE POINT FL 33064

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 VS DELETE
 NAME BERNAL, NORHA
 STREET ADDRESS 3810 NE 22ND WAY
 CITY-ST-ZIP LIGHTHOUSE POINT FL

1.1 TITLE Change Addition
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP

TITLE PD DELETE
 NAME PRADILLA, ROBERTO
 STREET ADDRESS 850 SE 7TH ST., #A
 CITY-ST-ZIP DEERFIELD BCH. FL

2.1 TITLE Change Addition
 2.2 NAME Pradilla Roberto
 2.3 STREET ADDRESS Calle 76 # 11-68 (901)
 2.4 CITY-ST-ZIP Bogota - Colombia - S.A.

TITLE D DELETE
 NAME PRADILLA, MARIA HELENA DE
 STREET ADDRESS 850 SE 7TH ST., #A
 CITY-ST-ZIP DEERFIELD BCH. FL

3.1 TITLE Change Addition
 3.2 NAME Pradilla Maria Helena de
 3.3 STREET ADDRESS Calle 76 # 11-68 (901)
 3.4 CITY-ST-ZIP Bogota - Colombia, S.A.

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

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

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:

Roberto Pradilla April 10/99 (571) 212-9112

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2F034-(4-1/98)