2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 27, 2004 08:00 AM **DOCUMENT # 435062** 1. Entity Name **Secretary of State** INTERNATIONAL PURCHASING & EXPORT, INC. Principal Place of Business Mailing Address 1239 ROBIN AVE 1239 ROBIN AVE P. O. BOX 661082 MIAMI SPRINGS FL 33166 P. O. BOX 661082 MIAMI SPRINGS FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 59-1548553 Not Applicable Zıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LOPEZ-ONA, HENRY Street Address (P.O. Box Number is Not Acceptable) 1239 ROBIN AVE. MIAMI SPGS FL 33166 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature typed or printed name of registered agent and fille if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change T Aller CHAMORRO, JAIME NAME U00000014928 STREET ADDRESS LA PRENSA APT 192 STREET ADDRESS 01/27/04-80043-002 150.00 CITY-ST-ZIP MANAGUA, NICARAGUA 00000 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME LOPEZ-ONA, HENRY NAME STREET ADDRESS 1239 ROBIN AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 00000 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change T Addition NAME DE ARCOS, CRISTINA NAME STREET ADDRESS STREET ADDRESS 7800 S W 28 ST CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 00000 Delete Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY+ST-7IP TITLE Delete TITLE ☐ Change Addit: NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Adatt. Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11

HENRY LOPCZ - ONA V.P. 1/22/04
FFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: