

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR 27 PM 4:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F11913 (3)

1. Corporation Name

EXPRESS IMPORT-EXPORT CORP.

Principal Place of Business

7436 S.W. 117TH AVE.
SUITE 168
MIAMI FL 33183

Mailing Address

7436 S.W. 117TH AVE.
SUITE 168
MIAMI FL 33183

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/08/1981

3a. Date of Last Report

03/22/1994

4. FEI Number

59-2249233

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 has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

DIAZ, BEATRIZ
7436 S.W. 117TH AVE.
STE. #168
MIAMI FL 33183

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 PD
NAME DIAZ, JOSE ALBERTO
STREET ADDRESS 7436 S.W. 117TH AVE., #168
CITY-ST-ZIP MIAMI FL 33183

TITLE VD
NAME ROMEO, PAPINI
STREET ADDRESS 7436 S.W. 117TH AVE. #168
CITY-ST-ZIP MIAMI FL 33183

TITLE TD
NAME DIAZ, CARMEN ELISA JR.
STREET ADDRESS 7436 S.W. 117TH AVE., #168
CITY-ST-ZIP MIAMI FL 33183

TITLE SD
NAME DIAZ, CARMEN ELISA
STREET ADDRESS 7436 S.W. 117TH AVE., #168
CITY-ST-ZIP MIAMI FL 33183

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

☐ Change ☐ Addition

2.1 TITLE VD
2.2 NAME DIAZ, CARMEN ELISA
2.3 STREET ADDRESS 7436 S.W. 117 AVE #168
2.4 CITY-ST-ZIP MIAMI, FL 33183

☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE SD
4.2 NAME DIAZ, BEATRIZ EUGENIA
4.3 STREET ADDRESS 7436 S.W 117 AVE #168
4.4 CITY-ST-ZIP MIAMI, FL 33183

☒ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(d), 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:

Jose Alberto Diaz, President Jan 23/95 (305)279-4030

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Anytime (Phone #)