

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt., etc.

22

City & State

23

Zip

Country

24

26

Suite, Apt., etc.

27

City & State

28

Zip

Country

29

30

g. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 of person making this statement (must be the registered agent)

Signature of Registered Agent (must be the registered agent)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
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CITY-STATE-ZIP
TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

PD
DIAZ, JOSE ALBERTO
7436 S.W. 117TH AVE., #168
MIAMI FL 33183
VD
DIAZ, CARMEN E
7436 SW 117 AVE #168
MIAMI FL
TD
DIAZ, CARMEN ELISA JR.
7436 S.W. 117TH AVE., #168
MIAMI FL 33183
SD
DIAZ, BEATRIZ E
7436 S.W. 117TH AVE., #168
MIAMI FL

☐ DELETE
☐ DELETE
☐ DELETE
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☐ DELETE
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-STATE-ZIP
21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-STATE-ZIP
31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-STATE-ZIP
41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-STATE-ZIP
51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP
61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-STATE-ZIP

☐ Change ☐ Addition
☐ Change ☐ Addition
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☐ 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 119.07(3)(k), 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 entered, or on an attachment with an address.

SIGNATURE: JOSE ALBERTO DIAZ

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 31/96

305-383-1333

CR2E034 (12/95)