

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **F23079**

(9)

1. Corporation Name
BECERRA'S EXPORT CORP.

Principal Place of Business
**1691 WEST 37TH STREET
BAY 28-E
HIALEAH FL 33012
US**

Mailing Address
**1691 WEST 37TH STREET
BAY 28-E
HIALEAH FL 33012-4652
US**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

26. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

**BECERRA, JAIME
1691 WEST 37TH STREET
BAY 28-E
HIALEAH FL 33012**

3. Date Incorporated or Qualified
02/18/1981

3a. Date of Last Report
09/25/1996

4. FEI Number

59-2245274

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**000002243070--6
-07/21/97--01103--009
*****165.00 PL *****165.00**

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 ☐ DELETE

NAME
**PD
BECERRA, JAIME
1691 WEST 37TH STREET, BAY 28-E
HIALEAH FL**

TITLE ☐ DELETE

NAME
**SD
BECERRA, IVAN
1691 WEST 37TH STREET, BAY 28-E
HIALEAH FL**

TITLE ☐ DELETE

NAME
**TD
BECERRA, PILAR
1691 WEST 37TH STREET, BAY 28-E
HIALEAH FL**

TITLE ☐ DELETE

NAME
☐ DELETE

TITLE ☐ DELETE

NAME
☐ DELETE

TITLE ☐ DELETE

NAME
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

14. I do 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.

FILED

97 JUL 15 AM 9:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CR2E034 (9/96)



BECERRA'S EXPORT

1691 WEST 37TH STREET, BAY-28

HALEAH, FL 33012

PHONE: (305) 364-0260/0261 FAX: (305) 558-9535

July 8, 1997

Sandra B. Mordham
Secretary of State
Division of Corporations
PO Box 1500
Tallahassee, Florida 32302

RE: 1997 Profit Corporation Annual Report Fee
FEI #59-2245274

Dear Ms. Mordham:

In January of 1997 Becerra's Export Corporation changed accounting firms. Immediately thereafter I went to Ecuador. During that time I was in a car accident and broke my leg, as well as suffered numerous other injuries. I was unable to return to the United States until the end of June.

Upon my return, I received the 1997 Profit Corporation Annual Report packet and realized that it was past the filing date of May 1, 1997. I am asking that the \$385.00 late penalty be waived, as I was (unavoidably) out of the country during the time it was due. In addition, neither the accountant, nor anyone else in the company had the authority to prepare this, other than myself and my brother, Jaime, who lives in Ecuador.

Please take these extenuating circumstances into consideration and waive this penalty. Thank you for your consideration. I await your response.

Sincerely,

A handwritten signature in black ink, appearing to read "Ivan Becerra", with a stylized flourish underneath.

Ivan Becerra