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 # F95357 (2)

1. Corporation Name

MIRFER INTERNATIONAL, INC.

Principal Place of Business	Mailing Address
1605 SW 107TH AVE #202-A MIAMI FL 33165	1605 SW 107TH AVE #202-A MIAMI FL 33165

3. Date Incorporated or Qualified: 08/10/1982
3a. Date of Last Report: 04/13/1995
4. FEI Number: 59-2212089 ☐ 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 1405 S.W. 107 Ave
Suite, Apt. #, etc.
22 201 C
City & State
23 Miami, FL
Zip 24 33174 Country 25 Dade

2a. Mailing Address
26 1405 S.W. 107 Ave
Suite, Apt. #, etc.
27 201 C
City & State
28 Miami, FL
Zip 29 33174 Country 30 Dade

9. Name and Address of Current Registered Agent

CABEZA, MIRIAM
1605 SW 107TH AVE #202-A
MIAMI 33165

10. Name and Address of New Registered Agent

81 Name Miriam Cabeza
82 Street Address (P.O. Box Number is Not Acceptable) 953 N.W. 106 Ave Cir
83
84 City Miami FL 85 Zip Code 33172

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] Miriam Cabeza 5/31/96
Signature, typed or printed name of registered agent and title if applicable — DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	CABEZA, MIRIAM	953 NW 106TH AVE CIR	MIAMI, FL 00000	☐
VS	CABEZA, FERNANDO	953 NW 106TH AVE CIR	MIAMI, FL 00000	☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
1					☐ Change ☐ Addition
2					☐ Change ☐ Addition
3					☐ Change ☐ Addition
4					☐ Change ☐ Addition
5					☐ Change ☐ Addition
6					☐ Change ☐ Addition

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6-12-96

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 changed, or on an attachment with an address.

SIGNATURE: [signature] 5/31/96 (305) 559-7733
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Miriam Cabeza President

CR2E034 (12/95)