

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 # G00720

(4)

1. Corporation Name:
EXPORTACIONES CUBANACAN, INC.

Principal Place of Business:

2319 NW 7TH STREET
MIAMI FL 33125

Mailing Address:

2319 NW 7TH STREET
MIAMI FL 33125-3223

2. Principal Place of Business:

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address:

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

LEGRA, ELIAS
525 EAST 9TH STREET
HIALEAH FL

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 607.03(2) and 607.13(4), 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 607.05(5), Florida Statutes.

SIGNATURE

Signature of the person who is authorized to sign this statement

Signature of the officer or director who is authorized to sign this statement

Date

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETED
NAME	MESA, JOSE S	
STREET ADDRESS	11290 SW 30TH STREET	
CITY- ST- ZIP	MIAMI FL	
TITLE	STD	☐ DELETED
NAME	MESA, TOMAS S	
STREET ADDRESS	11278 SW 30TH STREET	
CITY- ST- ZIP	MIAMI FL	
TITLE		☐ DELETED
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ DELETED
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ DELETED
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY- ST- ZIP	☐ Change ☐ Addition
15 TITLE	
16 NAME	
17 STREET ADDRESS	
18 CITY- ST- ZIP	☐ Change ☐ Addition
19 TITLE	
20 NAME	
21 STREET ADDRESS	
22 CITY- ST- ZIP	☐ Change ☐ Addition
23 TITLE	
24 NAME	
25 STREET ADDRESS	
26 CITY- ST- ZIP	☐ Change ☐ Addition
27 TITLE	
28 NAME	
29 STREET ADDRESS	
30 CITY- ST- ZIP	☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 619.07(3)(g), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 secretary or treasurer, or authorized 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 as an addendum with an address.

SIGNATURE

FILED
Mar 18 1997 8:00am
Secretary of State



3. Date Incorporated or Qualified: 09/21/1982
3a. Date of Last Report: 01/29/1996
4. FID Number: 59-2524388
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

CR2E034 (9-96)