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

FILED
Apr 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # J59217 (6)
1. Corporation Name
OLE U.S.A., INC.



Principal Place of Business
7961 N.W. 76TH AVE.
MIAMI FL 33166

Mailing Address
7961 N.W. 76TH AVE.
MIAMI FL 33166-7512

3. Date Incorporated or Qualified
02/24/1987

3a. Date of Last Report
04/15/1996

4. FEI Number
65-0045770

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.
22 City & State
23 Zip
24 Country

2a. Mailing Address
25 Suite, Apt. #, etc.
26 City & State
27 Zip
28 Country

9. Name and Address of Current Registered Agent
FERRO, SIXTO L.
7961 N.W. 76TH AVE.
MIAMI FL 33166

10. Name and Address of New Registered Agent
81 Name
SIXTO L. FERRO
82 Street Address (P.O. Box Number is Not Acceptable)
7961 N. W. 76th AVENUE
83
84 City
MIAMI
85 State
FL
86 Zip
33166

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 *Sixto L. Ferro* Sixto L. Ferro 22 April 97
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	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	FERRO, SIXTO L.	3000 ALHAMBRA CIRCLE	CORAL GABLE FL	<input type="checkbox"/>
VD	MENENDEZ, TERESITA F.	3305 ALHAMBRA CIR.	CORAL GABLES FL	<input type="checkbox"/>
TD	FERRO, SIXTO J.	3000 ALHAMBRA CIRCLE	CORAL GABLES FL	<input type="checkbox"/>
S	CABALLERO, MARCIA B. E	2450 SW 137TH AVE., STE. 221	MIAMI FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	Change	Addition
1.1	1.2	1.3	1.4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.1	2.2	2.3	2.4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.1	3.2	3.3	3.4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.1	4.2	4.3	4.4	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.1	5.2	5.3	5.4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.1	6.2	6.3	6.4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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 and is changed, or is an attachment with an address.

SIGNATURE *Sixto L. Ferro* 22 April 97 305888-0718

CR2E034 (9/96)