

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 19 PM 4:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K24969

(3)

1. Corporation Name

JVH IMPORT & EXPORT, INC. #1

Principal Place of Business

Mailing Address

8081 N.W. 31 ST
P.O. 52-6144
MIAMI FL 33122
US

8081 N.W. 31 ST
P.O. 52-6144
MIAMI FL 33122
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/31/1988

3a. Date of Last Report

01/19/1994

4. FEI Number

65-0053230

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

6. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 8081 N.W. 31ST STREET

26 8081 N.W. 31ST STREET

Suite, Apt., #, etc.

Suite, Apt., #, etc.

City & State

City & State

23 MIAMI FL

28 MIAMI FL

Zip Country

Zip Country

24 33122

25 U.S.A.

29 33122

30 U.S.A.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JORGE CHIOK YIN MOCK
10560 N.W. 51 TERR.
MIAMI FL 33178

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]

JORGE MOCK

4-12-95

(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	PD
NAME	HIMS, BALBINO
STREET ADDRESS	10385 NW 43 TERRACE
CITY - ST - ZIP	MIAMI FL
TITLE	TDV
NAME	MOCK, JORGE C.Y.
STREET ADDRESS	10560 NW 51 ST TERR.
CITY - ST - ZIP	MIAMI FL
TITLE	S
NAME	SUN KAI MOCK
STREET ADDRESS	10560 N.W. 51 TERR
CITY - ST - ZIP	MIAMI FL
TITLE	D
NAME	JORGE YAU
STREET ADDRESS	10254 N.W. 57 TERR
CITY - ST - ZIP	MIAMI FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

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 is voluntarily furnished and does not qualify for the exemption stated in Section 190.07(3)(k), Florida Statutes; 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 it appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]

4-12-95

4-12-95

(Signature and typed or printed name of signing officer or director)

Date

Daytime Phone