

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # K24969

1. Corporation Name

JVH IMPORT & EXPORT, INC. #1

Principal Place of Business

8081 N.W. 31 ST
MIAMI FL 33122
US

Mailing Address

8081 N.W. 31 ST
MIAMI FL 33122
US

2. Principal Place of Business

2a. Mailing Address

21	26
22	27
23	28
24	29
25	30

9. Name and Address of Current Registered Agent

JORGE CHIOK YIN MOCK
10580 N.W. 51 TERR.
MIAMI FL 33178

3. Date Incorporated or Qualified

05/31/1988

3a. Date of Last Report

04/19/1995

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

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	JORGE A. YAU
82	Street Address (P.O. Box Number is Not Acceptable)	10254 NW 57 TERR.
83		
84	City	MIAMI
85	Zip Code	FL 33178

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 the date of signature

(NOTE: Registered Agent signature is required for all filings)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1. TITLE	D V
NAME	HIMS, BALBINO	12. NAME	JORGE YAU
STREET ADDRESS	10385 NW 43 TERRACE	13. STREET ADDRESS	10254 NW 57 TERR.
CITY- ST- ZIP	MIAMI FL	14. CITY- ST- ZIP	MIAMI FL 33178
TITLE	TDV	2. TITLE	S V
NAME	MOCK, JORGE C.Y.	22. NAME	JORGE A. YAU
STREET ADDRESS	10560 NW 51 ST TERR.	23. STREET ADDRESS	10254 NW 57 TERR
CITY- ST- ZIP	MIAMI FL	24. CITY- ST- ZIP	MIAMI FL 33178
TITLE	S	3. TITLE	T
NAME	SUN KAI MOCK	32. NAME	EDISSA M. CHAN
STREET ADDRESS	10560 N.W. 51 TERR	33. STREET ADDRESS	10385 NW 43 TERR.
CITY- ST- ZIP	MIAMI FL	34. CITY- ST- ZIP	MIAMI FL 33178
TITLE	D	4. TITLE	
NAME	JORGE YAU	42. NAME	
STREET ADDRESS	10254 N.W. 57 TERR	43. STREET ADDRESS	
CITY- ST- ZIP	MIAMI FL	44. CITY- ST- ZIP	
TITLE		5. TITLE	
NAME		52. NAME	
STREET ADDRESS		53. STREET ADDRESS	
CITY- ST- ZIP		54. CITY- ST- ZIP	
TITLE		6. TITLE	
NAME		62. NAME	
STREET ADDRESS		63. STREET ADDRESS	
CITY- ST- ZIP		64. 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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-2-96

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