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PROFIT CORPORATION ANNUAL REPORT

1998

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

FILED								
Apr 07 1998 8:00am	1							
Secretary of State								

Principal Place of Business ROCINAL FLORRES-SIERRA 681 SW 515T ST MANN FLORRES-SIERRA		MENT # K53420 ER TRADING U.S.A., INC.	0 (1)					
Series W. 1915 S. 1915	Principal Place	e of Business	Mailing Address				ilati disti dibil di	BIN BLOKK 1988
B881 SW. 51ST ST MAME FL 331SS MAME FL 331SS AMAIR FL 331SS AMAIR FL 331SS AMAIR FL 331SS B2. Maining Address A. FEI Number 28 Suite, Apr. 4, etc. S			*	SIFRRA				
2. Principal Place of Business 2a. Making Address 2b. Making Address 2c. Making Address								
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2. Maining Activities						· ·		
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Suite Apt #, etc. Suit	├ - '	lace of business	⊢n ĭ			1	L4-	
City & State 27 City & State 28 City & State 29 Country 20 Country 30 Country 30 Country 40 Countr	Suite, Apt.	# etc						
City 2 State Country 24			 			5. Certificate of Status Desired	4	
29	City & State	3				6. Election Campaign Financing	\$5.00) May Be
Zip Country Zip Country Zip Country S. This corporation ower has naid the current year interrightic Personal Property Tax dies June 20.	23					· · · · · · · · · · · · · · · · · · ·		
10. Name and Address of Courent Registered Agent	Zip	Country	Zip	Coun	try	8. This corporation owes or has paid the	current year In	ıtangible
TORRES-SIERRA, ROLDAN L. 833 S.W. 51ST ST MIAMI FL 33155 182 Street Address (P.O. Box Number is Not Acceptable) 11. Pursuant to the provisions of Sociations 607.0502 and 607.1508, Florida Statutos, the above-mend 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, tarn tarnitar with, and accept the objection of Section 607.0505, Florida Statutos, the above-mend corporation submits this statement for the purpose of changing its registered diffice or registered agent, and accept the appointment as registered agent agent tarn tarnitar with, and accept the objection of Section 607.0505, Florida Statutos, the above-mend corporation is board of directors. I hereby accept the appointment as registered agent agent tarn tarnitar with, and accept the appointment as registered agent agent tarn tarnitar with, and accept the appointment as registered agent a	24			30				□ No
Real Subsection			t Registered Agent			10. Name and Address of New Registers	d Agent	
MIAMI FL 33155 Ba City FL Bs Zip Codo					Name			
STATUTE STAT				į,	32 Street Add	ress (P.O. Box Number is Not Acceptable)		
Section Sect	MIA	MI FL 33155			<u>.</u>			
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 eigent. Lam familiar with, and accept the obligations of, Section 607,0505, Florida Statutes agent. Lam familiar with, and accept the obligations of, Section 607,0505, Florida Statutes agent. Lam familiar with, and accept the obligations of, Section 607,0505, Florida Statutes are martinally with, and accept the obligations of, Section 607,0505, Florida Statutes are martinally with, and accept the obligations of, Section 607,0505, Florida Statutes are martinally with, and accept the obligations of, Section 607,0505, Florida Statutes are martinally accept the appointment as registered gent and the appointment as registered gent appointment appoint					83			
11. Parsuant to the provisions of Socions 607,0502 and 607,1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered along office or origination of 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 607,0506, Florida Statutes. SIGNATURE				1	34 City		85 Zip	Code
Signature Sign	44 6		0 007 4500 Ft					10
12.	office or re agent. I ar	o the provisions of Sections 607,050 egistered agent, or both, in the State in familiar with, and accept the obliga	2 and 607.1506, Florida Statu of Florida. Such change was ations of, Section 607.0505, Fl	tes, the abo authorized orida Statu	ove-named cor by the corpora tes.	poration submits this statement for the purpose ition's board of directors. I hereby accept the a	ppointment as	registered
12. OFFICERS AND DIRECTORS TITLE PTD	SIGNATURE		···					
TITLE					Agent signature requ			BS IN 12
NAME TORRES-SIERRA, ROLDAN L. 12 MAME 1.3 STREET ADDRESS MIAMI FL 1.4 CITY-ST-2IP					F]	ABBITTONO, OTTANALO TO OTTALITO I		Addition
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	CITY-ST-ZIP							
14. I 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 supplicational 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 connection of the residence of the resi		ertify that the information supplied wi	th this filing does not qualify for			Section 119.07(3)(i), Florida Statutes, I further	certify that the	o information

March 3, 1998, 305-665-8724