

FILE NOW: FILING FEE AFTER MAY 1 IS \$50.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 OCT 24 AM 10:09



DOCUMENT # M09439 (4)

1. Corporation Name
MACORIX TRADING, CORP.

Principal Place of Business
7749 EMBASSY BLVD.
MIRAMAR FL 33023

Mailing Address
7749 EMBASSY BLVD.
MIRAMAR FL 33023-6407

3. Date Incorporated or Qualified 12/28/1984
3a. Date of Last Report 07/11/1996

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc 26 Suite, Apt. #, etc

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

4. FEI Number 65-0174490
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

9. Name and Address of Current Registered Agent

BOLANOS, JORGE M.
7749 EMBASSY BLVD.
MIRAMAR FL 33023

10. Name and Address of New Registered Agent

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 (NOTE: Registered Agent signature required when registering.) DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE
NAME BOLANOS, JORGE M.
STREET ADDRESS 7749 EMBASSY BLVD.
CITY-ST-ZIP MIRAMAR FL

TITLE V ☐ DELETE
NAME BOLANOS, YAMILE
STREET ADDRESS 420 NW 12TH AVE. #4
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
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

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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. 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 2 or Block 13 if changed, or in an attachment with an address.

SIGNATURE: JORGE BOLANOS 8-12-97 (305) 824-2582

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)



MACORIX TRADING, CORP.

7749 EMBASSY BOULEVARD

MIRAMAR, FL. 33023

Tel.: (305) 962-5525

Fax: (305) 962-0203

(12)

Dear Sir,

We had sent payments for \$550.00 back in August of 1997 and the check never cleared with our bank. We are immediately placing a stop payment and please find enclose another check for the amount of \$550.00 and a copy of the annual report to keep our company in good standings.

We think that from time to time there is a miss handling in the mail system which is not free from errors. Please receive our apologies for our negligence and receive our apologies for any inconvenience.

Thank you very much for your cooperation. If you have any questions call me at (305) 824-2582

Sincerely,

A handwritten signature in black ink, appearing to read 'Bolaños' with a stylized flourish at the end.

10/15/97

Jorge M. Bolaños.