2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M19723

Entity Name

LATIN AMERICAN EXPORT AND IMPORT, INC.

Principal Place of Business

Mailing Address

7330 N.W. 12TH ST. FL 33126-8911

SIGNATURE: 1

SIGNATURE AND TYPED OR PRINTED NAM

7330 N.W. 12TH ST. MIAMI FL 33126-1937

2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2687622 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FLORIDA AGENCY ANNUAL REPORT SERVICE, INC. Street Address (P.O. Box Number is Not Acceptable) 1036 S.W. 1ST STREET **MIAMI FL 33130** Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition ☐ Delete TITLE TITLE CHARUR, CARLOS NAME 7330 NW 12 ST STE 2010 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change Addition ☐ Delete CHARUR, EMILIO NAME STREET ADDRESS STREET ADDRESS 7330 NW 12 ST STE 201 CITY-ST-ZIP CITY-ST-7IP MIAMI FL Addition TITLE Delete TITLE GUILLERMO, ZEDAN NAME NAME 7330 NW 12TH ST STE 201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition TÎTLE ☐ Delete TITLE CHARUR, ELIAS A NAME NAME 7330 NW 12THST STE 201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ■ Addition ☐ Delete TITLE TITLE ZEDAN, LUIS NAME NAME 7330 NW 12TH ST, STE 201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL □ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this tiling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

NING OFFICER OR DIRECTOR

FILED

Jan 26, 2000 8:00 am Secretary of State

01-26-2000 90005 034 ***150.00

01-13-2000

Daytime Phone #