2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR FRINT NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 01, 2001 8:00 am Secretary of State **DOCUMENT # M19723** 1. Entity Name LATIN AMERICAN EXPORT AND IMPORT, INC. 02-01-2001 90191 015 ***150.00 Principal Place of Business Mailing Address 7330 N.W. 12TH ST. 7330 N.W. 12TH ST. CIPALUUA MIAMI FL 33126-8911 MIAMI FL 33126-8911 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 59-2687622 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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** City Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be * After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change ☐ Addition TITLE ☐ Defete TITLE CHARUR, CARLOS NAME NAME STREET ADDRESS STREET ADDRESS 7330 NW 12 ST STE 2010 CITY - ST- ZIP CITY-ST-7IP MIAMI FL ☐ Change TITLE ☐ Delete TITLE Addition CHARUR, EMILIO NAME NAME STREET ADDRESS STREET ADDRESS 7330 NW 12 ST STE 201 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE Addition GUILLERMO, ZEDAN NAME STREET ADDRESS STREET ADDRESS 7330 NW 12TH ST STE 201 CITY-ST-ZIP CiTY-ST-ZIP MIAMI FL TITLE ☐ Delete ☐ Change ☐ Addition CHARUR, ELIAS A NAME STREET ADDRESS 7330 NW 12THST STE 201 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete ☐ Change Addition ZEDAN, LUIS NAME NAME STREET ADDRESS 7330 NW 12TH ST, STE 201 STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP MIAMI FL TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP 13. 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 report or suppliemental leport 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 itsettle 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 ac-

01-11-2001