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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # M32010

(4)

MARESA IMPORT-EXPORT INC.

Mailing Address Principal Place of Business 12113 SW 131 AVE 12113 SW 131ST AVE MIAMI FL 33186-8473 MIAMI FL 33188 UŠ 3. Date Incorporated or Qualified 3a. Date of Last Report 01/25/1996 05/13/1986 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 59-2692149 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 23 Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name OROZCO, RAUL E. 11277 SW 149 PLACE 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33196** 83 84 Zip Code City 85 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 reinstating) Signature: Typed or printed name of registered agent and 14te if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition PD DELETE 1.1 TITLE THILE OROZCO, RAUL E. 1.2 NAME NAME 11277 SW 149 PLACE 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL 1.4 CITY - ST - ZIP CITY-ST-ZIP Addition DELETE Change STD 2.1 TITLE TITLE LEWIS, MARTHA L 2.2 NAME NAME 11277 SW 149 PLACE 2.3 STREET ADDRESS STREET ADDRESS MIAMI FL 2 4 CITY-ST-ZIP CITY-ST-ZIF Addition DELETE Change 31 TITLE TITLE NAME 32 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-719 Change Addition DELETE 4 1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition 5.1 TITLE THTLE 5.2 NAME NAMÉ **5.3 STREET ADDRESS** STREET ADDRESS 5.4 CITY-ST-ZIP CITY - S1 - Z(P Addition ☐ Change DELETE 6.1 TITLE TITLE 6.2 NAME NAME **6.3 STREET ADDRESS** STREET ADDRESS

6.4 CITY - ST - ZIP

Into mation supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the same legal effect as if made under oath; that my signature shall have the same legal effect as if made under oath; that if the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name if changes or on an attachment with an address.

SIGNATURE:

14. I do hereby certify that th information indicated on I am an officer or directo appears in Block 12 or B

CITY-ST-ZIP

PRAUL E. OROZCO +EBOT

(96/6)

FILED

Feb 18 1997 8:00am

Secretary of State