## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

**FILED** 

Mar 04 1997 8:00am

Secretary of State

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M80027

(9)

Mailing Address

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SAN MARINO EXPORT & IMPORT CO., INC.

4503 NW 103RD AVE. SUITE 103 SUNRISE FL 33351		4503 NW 103RD AVE. SUITE 103 SUNRISE FL 33351-7981					
					3. Date Incorporated or Qualified 05/03/1988	3a. Date of Last F 05/01/1996	Report
2. Principal Place of Business		2a. Mailing Address	<b>├</b> ──		4. FEI Number	<del>  </del>	pplied For
21 Suita Ast	# est.	26			65-0049839		ot Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.	27		5. Certificate of Status Desired	\$8.75 Additional Fee Required	
City & State	·	City & State			Election Campaign Financing     Trust Fund Contribution		May Be to Fees
Zip	Country	Zip	Country		8. This corporation has liability for in	ntangible tax under s	s. 199.032,
24	25		30			Yes No	
	9. Name and Address of Curren	i Hegistered Agent	81	Name	10. Name and Address of New Rec	ilstered Agent	
	INEJO, RICARDO A. 3 NW 103RD AVE.			INGITIE			
	E 103		82	82 Street Address (P.O. Box Number is Not Acceptable)			
	RISE FL 33351		83				
0011	1000 1 5 33301						
			84	City		FL 85 Zip	Code
11. Pyrsuant to	o the provisions of Sections 607.0502	2 and 607.1508, Florida Statutes	s, the above	e-named corp	poration submits this statement for the pi	urnose of changing is	ts registered
Office of re	egistered agent, or both, in the State in famil ar with, and accept the obliga	of Florida. Such change was au	ilhorized by	the corporat	ion's board of directors. Hereby accep	t the appointment as	registered
SIGNATURE		·	ica ciaidio.	24			
	Styriating typed or printed name of registers at age	······		nt signature requir	ed when rainstating)	DATE	
12.	OFFICERS AND	DELETE DELETE	13.	<del></del>	ADDITIONS/CHANGES TO OFFICE	The second secon	
TITLE NAME	CORNEJO, RICARDO A.	E DELETE	1.1 TITLE			Change	☐ Addition
STREET ADDRESS	4503 NW 103 AVE. SUITE 103		1.2 NAME	1000000			
City-St-ZiP	SUNRISE FL		1.3 STREET	1			
THUE		DELETE	1.4 CITY - S 2.1 TITLE	1-210		Change	Addition
NAME			2.2 NAME	-		change	L. Addition
STREET ADDRESS			2.3 STREET	AUDBESS			
City - St - ZIP			2. 4 CITY-1				
TILLE		DELETE	3.1 TITLE	71 - 24		☐ Change	Addition
NAME			3.2 NAME				
STREET ADDRESS			3.3 STREET	ADDRESS			
CITY - \$1 - ZIP			3.4. CITY - 5	IT- ZIP			
TITLE		DELETE	4.1 TITLE			☐ Change	Addition
NAME			4. 2 NAME				
STREET ADORESS			4.3 STREET	ADDRESS			į
CITY ST-ZIP			4.4 CiTY - S	T-ZIP			
TILLE		☐ DELETE	5.1 TITLE			Change	Addition
NAME			5.2 NAME				
STREET ACCORDSS			5.3 \$TREET	ADDRESS			
CITY - ST - ZIP		- Drucke	5.4 CITY-S	T-ZIP		<del></del>	
TITLE		☐ DELETE	6.1 TITLE			Change	Addition
NAME Cross to traderica			6.2 NAME				
STREET ADDRESS			6.3 STREET	1			
City - St - ZiP	v certily that the information supplier	I with this filma does not available	6.4 CITY-S		I in Section 119.07(3)(i), Florida Statutes	Liuthor portion that	tho
toromation Lancari off	) indicated on this annual report or si	upplemental annual report is tru the receiver or trustee empower	e and accu red to exec	irate and that	my signature shall have the same legal nas required by Chapter 607, Florida St	affect se if made un	idar aath: that l