

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 DEC 31 PM 3:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **M87548**

GOLD COAST WAREHOUSE, INC.

Principal Place of Business Mailing Address
c/o Rene Murai c/o Barbara Jentis, Esq.
25 SE Second Ave. Ste 900 Lladro USA, Inc.
Miami, FL 33131 1 Lladro Drive
Moonachie, NJ 07074

REINSTATEMENT 97

1. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21. Same	26. Same	6/29/88	3/28/96
22. Suite, Apt. #, etc.	27. Suite, Apt. #, etc.	4. FFI Number	Applied For
23. City & State	28. City & State	65-0069944	Not Applicable
24. Zip	29. Zip	5. Certificate of Status Desired	\$8.75 Additional Fee Required
25. Country	30. Country	6. Election Campaign Financing	\$5.00 May Be Added to Fees
		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes.	☒ Yes ☐ No

9. Name and Address of Current Registered Agent

Rene V. Murai
25 S.E. Second Avenue
Suite 900
Miami, FL 33131

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. City	FL

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: Rene V. Murai, Reg. Agent DATE: 12/22/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	TITLE	NAME
President & Director	Jose Lladro Dolz		
Director	Juan Garcia Montana		
Vice President	Santiago Del Portillo		
Secretary & CFO	Ralph Bucci		
Assistant Secretary	Francisco Valles		

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 110.07(3)(a), Florida Statutes. I further certify under 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, that I am an officer or director of the corporation or the officer or director empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Ralph Bucci, secretary & CFO DATE: 12-30-97