

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

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # M97105

1. Corporation Name

EXPORT COMPANY OF SOUTH AMERICA INC.

9/21/88 11:27

TALLAHASSEE, FLORIDA

Principal Place of Business 251 CRANDON BLVD. # 735 KEY BISCAYNE, FL. 33149	Mailing Address 251 CRANDON BLVD. # 735 KEY BISCAYNE, FL. 33149
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2. Principal Place of Business	2a. Mailing Address
21 State, Apt. #, etc.	26 State, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified 9/21/88	3a. Date of Last Report 1998
4. FEI Number 65-0075643	Applied For That Applies to:
5. Certificate of Status Document	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	\$5.00 City Fee Added to Fees
7. This corporation has liability for not complying with the provisions of Chapter 607, Florida Statutes	☒ Yes ☐ No

9. Name and Address of Current Registered Agent	
CASTRO, ALVARO 251 CRANDON BLVD # 735 Key Colony Phase II Key Biscayne FL. 33149	

10. Name and Address of New Registered Agent	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL 05

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. Thereby, in accepting the appointment of a new agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ Signature, typed or printed name of registered agent and (if applicable) (NAME) If registered agent signature requires a witness, it must be signed by a witness.

12. OFFICERS AND DIRECTORS	
TITLE	DPT ☐ DELETE
NAME	CASTRO, ALVARO
STREET ADDRESS	251 CRANDON BLVD # 735
CITY - ST - ZIP	KEY BISCAYNE, FL. 33149
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONAL OFFICERS TO OFFER FOR APPOINTMENT (FOR OFFICIAL USE ONLY)	
11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 (07300) Florida Statutes. I further certify that 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. But 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:  3/9/99