

FILE NOW: FILING FEE IS \$61.25

AMENDED

NONPROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # N50122

(3)

1. Corporation Name

EXPONICA-USA INC.

Principal Place of Business

10384 W FLAGLER ST.
MIAMI FL 33174

Mailing Address

10384 W FLAGLER ST.
MIAMI FL 33174-1746

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip Country

29

30

9. Name and Address of Current Registered Agent

ARROYO, EDUARDO
10384 W. FLAGLER STREET
MIAMI FL 33174

3. Date Incorporated or Qualified
07/29/1992

3a. Date of Last Report
06/05/1996

4. FEI Number
65-0413271

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME ARROYO, SANDRA
STREET ADDRESS 10384 W. FLAGLER STREET
CITY-ST-ZIP MIAMI FL 33174

☐ DELETE

TITLE OTS
NAME ARROYO, EDUARDO
STREET ADDRESS 10384 W. FLAGLER STREET
CITY-ST-ZIP MIAMI FL 33174

☒ DELETE

TITLE ED
NAME ARROYO, ARMANDO
STREET ADDRESS 10384 W FLAGLER ST
CITY-ST-ZIP MIAMI FL 33174

☒ DELETE

TITLE D
NAME ARROYO, HAZEL
STREET ADDRESS 10384 W FLAGLER ST
CITY-ST-ZIP MIAMI FL 33174

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DTS
1.2 NAME MARTA ALANIS
1.3 STREET ADDRESS 10384 W. FLAGLER ST.
1.4 CITY-ST-ZIP MIAMI, FL 33174

☐ Change ☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do 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 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 receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on any attachment with an address.

SIGNATURE

CR2E037 (9/96)

FILED

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