

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION ANNUAL REPORT 1995  
 FLORIDA DEPARTMENT OF STATE  
 Sandra H. Maxwell Secretary of State  
 DIVISION OF CORPORATIONS



APPROVED  
 FILED

DOCUMENT # P93000061578 (9)  
 MAJOR IMPORT & EXPORT CORP.

7441 WAYNE AVE #5M MIAMI BEACH FL 33141  
 7441 WAYNE AVE #5M MIAMI BEACH FL 33141

21. 10611 Edinburgh St. 26. 10611 Edinburgh St.  
 22. 27.  
 23. Cooper City, FL 28. Cooper City, FL  
 24. 33026 25. USA 29. 33026 30. USA

3. Date this report filed 09/02/1993  
 3a. Date of last report 04/19/1994  
 4. FEIN Number 65-0434220  
 5. Certificate of State Dues \$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 adoption fees under 19F.05(4) Florida Statute  Yes  No

9. Name and Address of Current Registered Agent  
 THOMPSON, DISNEY  
 169 E FLAGLER ST  
 SUITE 1527  
 MIAMI FL 33131

10. Name and Address of New Registered Agent  
 81. Name  
 82. Street Address (P.O. Box Number or Not Applicable)  
 83.  
 84. City  
 85. State FL

11. I, the undersigned, being duly sworn, depose and say, and the undersigned hereby certifies, that the above named corporation submits this statement for the purpose of filing a report based on the information reported in this report and that the undersigned is a member of the corporation's board of directors, a duly elected officer of the corporation, or an authorized representative of the corporation.

12. ADDITIONAL CHANGES TO OFFICER, DIRECTOR, APPLICABLE TO RES BY '7

12.1 NAME D REZENDE, MARIA M 7441 WAYNE AVE #5M MIAMI BEACH FL 33141  
 12.2 NAME D REZENDE, JOAO 7441 WAYNE AVE #5M MIAMI BEACH FL 33141  
 12.3 NAME  
 12.4 NAME  
 12.5 NAME  
 12.6 NAME  
 12.7 NAME  
 12.8 NAME  
 12.9 NAME  
 12.10 NAME

13.1 NAME D REZENDE, MARIA M 10611 Edinburgh Street Cooper City, FL 33026  
 13.2 NAME D REZENDE, JOAO 10611 Edinburgh Street Cooper City, FL 33026  
 13.3 NAME  
 13.4 NAME  
 13.5 NAME  
 13.6 NAME  
 13.7 NAME  
 13.8 NAME  
 13.9 NAME  
 13.10 NAME

14. I, the undersigned, certify that the information reported with this filing is substantially furnished and does not qualify for the exemption stated in Sections 19F.01(1) and 19F.01(2) Florida Statutes. I further certify that the information included on this report is of a supplementary annual report or true and correct and that my signature shall have the same legal effect if made under oath that can be obtained by the corporation or its authorized representative to execute this report as required by Chapter 19F, Florida Statutes, and that my name appears in Block 12 of this filing or as an attachment with an address.

SIGNATURE: *[Signature]*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-1-95 (305) 430 7015 963 4441