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Jun 04 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000006324 (5)

1. Corporation Name

M. O. INVESTMENT CORPORATION

Principal Place of Business

801 MONTEREY AVE
SUITE 206
CORAL GABLES FL 33134
US

Mailing Address

801 MONTEREY AVE
SUITE 206
CORAL GABLES FL 33134-2537
US

3. Date Incorporated or Qualified
01/18/1994

3a. Date of Last Report
05/23/1996

2. Principal Place of Business

21 Same as above

2a. Mailing Address

26 Same as above

4. FEI Number
65-0469129

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

22 City & State

27 City & State

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

23 Zip

Country

28 Zip

Country

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

24

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29

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9. Name and Address of Current Registered Agent

ORTIZ, ENRIQUE
15495 S.W. 57TH STREET
MIAMI FL 33193

10. Name and Address of New Registered Agent

81 Name Zeev Melamed

82 Street Address (P.O. Box Number is Not Applicable)
665 NW 85th Place #102

83

84 City Miami, FL 85 Zip Code 33126

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

4/22/97

12. OFFICERS AND DIRECTORS

TITLE DPT ☐ DELETE

NAME MELAMED, ZEEV
STREET ADDRESS C.C. CADA DE LAS MERCEDES, LOCAL #4
CITY-ST-ZIP CARACAS, VENEZUELA

TITLE DV ☒ DELETE

NAME ORTIZ, ENRIQUE
STREET ADDRESS 15495 S.W. 57 ST.
CITY-ST-ZIP MIAMI FL 33193

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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME Zeev Melamed
1.3 STREET ADDRESS 665 NW 85th Place #102
1.4 CITY-ST-ZIP Miami, FL 33126

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME Vice-President
2.3 STREET ADDRESS EUGENIO LARA
2.4 CITY-ST-ZIP 665 NW 85th Place #102
Miami, FL 33126

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(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 a 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 any attachment with an address.

SIGNATURE:

4/22/97 305-1163-246-3

CR2E034 (9/96)