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PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P94000016206 (2)**

1. Corporation Name

U.S.A. PROEXI, INC.

Principal Place of Business	Mailing Address
108 WEST BAYRIDGE DRIVE FORT LAUDERDALE FL 33326	108 WEST BAYRIDGE DRIVE FORT LAUDERDALE FL 33326

2. Principal Place of Business 21 EXPORT & IMPORT	2a. Mailing Address 26
Suite, Apt. #, etc. 22 10605 NW 53 ST	Suite, Apt. #, etc. 27
City & State 23 SUNRISE FLORIDA	City & State 28
Zip / Country 24 33351 / 25 BROWARD USA	Zip / Country 29 / 30

3. Date Incorporated or Qualified 03/01/1994	3a. Date of Last Report 05/16/1995
4. FEI Number 65-0557060	☐ 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	

9. Name and Address of Current Registered Agent

RODRIGUEZ, CARLOS J
108 WEST BAYRIDGE DRIVE
FORT LAUDERDALE FL 33326

10. Name and Address of New Registered Agent

81 Name: RODRIGUEZ, CARLOS J.
82 Street Address (P.O. Box Number is Not Acceptable): 10605 NW 53 STREET.
83
84 City: SUNRISE FL 85 Zip Code: 33351

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's signature required when changing) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D RODRIGUEZ, CARLOS J 108 WEST BAYRIDGE DRIVE FORT LAUDERDALE FL 33326 ☑ DELETE	11 TITLE / 12 NAME / 13 STREET ADDRESS / 14 CITY-ST-ZIP	P RODRIGUEZ, CARLOS J 1503 VERACRUZ LANE Fort LAUDERDALE 33327 ☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	21 TITLE / 22 NAME / 23 STREET ADDRESS / 24 CITY-ST-ZIP	S CELISTIA GONZALEZ 1067 BRIAR RIDGE RD FORT LAUDERDALE FL 33327 ☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	31 TITLE / 32 NAME / 33 STREET ADDRESS / 34 CITY-ST-ZIP	V IGNACIO MEDEROS 10605 NW 53 STREET SUNRISE FL 33351 ☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	41 TITLE / 42 NAME / 43 STREET ADDRESS / 44 CITY-ST-ZIP	T CARLOS CACERES 10605 NW 53 ST. SUNRISE FL 33351 ☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	51 TITLE / 52 NAME / 53 STREET ADDRESS / 54 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	61 TITLE / 62 NAME / 63 STREET ADDRESS / 64 CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Carlos J Rodriguez S. 5/28/96 954-742-4243

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #