

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

EXPORT AND IMPORT
10805 NW 53 ST.
SUNRISE FL 33326
US

Mailing Address

108 WEST BAYRIDGE DRIVE
FORT LAUDERDALE FL 33326

FILED

97 JUL 18 AM 9:06

SECRETARY OF STATE
TALLAHASSEE FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/01/1994	3a. Date of Last Report 06/05/1996
4. FEI Number 65-0557060	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business

21. EXPORT AND IMPORT

Suite, Apt. #, etc.

22. 7270 NW 12 ST STE 711

City & State

23. MIAMI FL

Zip

24. 33126

Country

2a. Mailing Address

26. Suite, Apt. #, etc.

27. City & State

28. Zip

29. Country

30. Country

9. Name and Address of Current Registered Agent

RODRIGUEZ, CARLOS J.
10805 NW 53 ST.
SUNRISE FL 33326

10. Name and Address of New Registered Agent

81. Name Rodriguez Carlos A.
82. Street Address (P.O. Box Number is Not Acceptable) 7270 NW 12 ST STE 711
83. City MIAMI
84. Zip Code FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	P
NAME	RODRIGUEZ, CARLOS J.	1.2 NAME	Rodriguez Carlos A.
STREET ADDRESS	1503 VERACRUZ LANE	1.3 STREET ADDRESS	1503 VERACRUZ LANE
CITY-ST-ZIP	FT. LAUDERDALE FL	1.4 CITY-ST-ZIP	FT LAUDERDALE FL 33327
TITLE	S	2.1 TITLE	
NAME	CELISTA GONZALEZ	2.2 NAME	
STREET ADDRESS	1067 BRAIRIDGE ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	
NAME	IGNACIO MEDEROS	3.2 NAME	
STREET ADDRESS	10805 NW 53 ST.	3.3 STREET ADDRESS	
CITY-ST-ZIP	SUNRISE FL	3.4 CITY-ST-ZIP	
TITLE	T	4.1 TITLE	
NAME	CARLOS CACERES	4.2 NAME	
STREET ADDRESS	10805 NW 53 ST.	4.3 STREET ADDRESS	
CITY-ST-ZIP	SUNRISE FL	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 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 _____ SIGNATURE REQUIRED

CR2E034 (4/97)

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USA **PROEXI**, Inc.

Worldwide Exports & Imports

7270 NW and 12th Street, Suite 711 - Miami, FL 33126

Phone: (305)-5930604 / 5931048 & Fax: (305)-5930683

E-mail USAPROEXI@aol.com

Miami, 07-14-97

TO:

Florida Department of State

Division of Corporations

PO Box 6327

Tallahassee - FL 32314

REF: Document P94000016206 (2)

We hereby want to explain that the late fee you are charging is not justified since we never received the 1st Notice - We are receiving the attached 2nd notice today for the first time - We called and agreed with one of your operator-representatives to return this form along with this explanation letter and a check for US\$ 165,00 -

We appreciate to consider our petition to file the required changes in our corporation and mail us the corresponding document, if any -

Thank you very much for your assistance.

Best regards

A handwritten signature in dark ink, appearing to be "Carlos Rodriguez", written over a horizontal line.