

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000029060 (8)

1. Corporation Name

ROYAL EXPORT IMPORT INC.



Principal Place of Business

Mailing Address

3785 NW 82ND AVENUE STE. 110
MIAMI FL 33166

3785 NW 82ND AVENUE STE. 110
MIAMI FL 33166

2. Principal Place of Business

2a. Mailing Address

21 3081 NW 82 AVE

26 3081 NW 82 AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 MIAMI, FLORIDA

28 MIAMI, FL. 8

Zip

Zip

Country

Country

24 33166

25 DADE

29 33166

30 DADE

9. Name and Address of Current Registered Agent

BARRETTO, MARCONI
3785 NW 82ND AVENUE STE. 110
MIAMI FL 33166

3. Date Incorporated or Qualified

04/13/1994

3a. Date of Last Report

04/26/1995

4. FET Number

65-0482644

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 MARCONI BARRETTO
82 Street Address (P.O. Box Number is Not Applicable)
3081 NW 82 AVE
83
84 City MIAMI FL 85 Zip Code 33166

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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, s. 607.0505, Florida Statutes.

SIGNATURE

Signature typed for printed name of registered agent and for the corporation

Printed Name of Agent Signature typed for the corporation

6-18-96

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME BARRETTO, MARCONI
STREET ADDRESS 3785 NW 82ND AVENUE STE. 110
CITY-ST-ZIP MIAMI FL 33166

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
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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

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

D MARCONI BARRETTO ☒ Change ☐ Addition

3081 NW 82 AVE

MIAMI, FLORIDA 33166

☐ Change ☐ Addition

☐ Change ☐ Addition

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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)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplement 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 recorder 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 6-18-96

CR2E034 (12/95)