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Feb 17 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 # P94000044903 (0)

1. Corporation Name

THUNDER IMPORT & EXPORT, INC.

Principal Place of Business

6595 N.W. 36 ST. 207-A
MIAMI FL 33166

Mailing Address

6595 N.W. 36 ST. 207-A
MIAMI FL 33166-6979



3. Date Incorporated or Qualified

06/15/1994

3a. Date of Last Report

04/29/1996

2. Principal Place of Business

21 69 35 N.W 51 St

2a. Mailing Address

26 69 35 N.W 51 St

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Miami, FL

City & State

28 Miami, FL

Zip

24 33166

Country

Zip

29 33166

Country

30

4. FEI Number

65-0496865

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

HENAO-ROMANO, GLORIAO C
6595 N.W. 36 ST. #207-A
MIAMI FL 33166

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME NIETO, ALBERTO J
STREET ADDRESS 15432 S.W. 77 CIRCLE LN.
CITY- ST- ZIP MIAMI FL 33192

TITLE P ☒ DELETE
NAME HENAO-ROMANO, GLORIA C
STREET ADDRESS 531 NW 82 AVENUE 3601
CITY- ST- ZIP MIAMI FL

TITLE D ☐ DELETE
NAME CARDONA, CLAUDIA
STREET ADDRESS 15432 SW 77 CIRCLE LANE
CITY- ST- ZIP MIAMI FL

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 P ☒ Change ☐ Addition
1.2 NAME Nieto, Alberto J
1.3 STREET ADDRESS 114 70 S.W 14066
1.4 CITY- ST- ZIP Miami, FL 33196

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME J.P. Cardona Claudia
3.3 STREET ADDRESS 114 70 S.W 14066
3.4 CITY- ST- ZIP Miami, FL 33196

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 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 and typed or printed name of signing officer or director

Date

Daytime Phone #

CR2E034 (9/96)

02-11-97 (201) 5922121