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Mar 02, 1999 8:00 am
Secretary of State

03-02-1999 90008 021 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000070515

1. Corporation Name

SHIMA IMPORT, CORP.

Principal Place of Business

7253 NW 54TH ST.
MIAMI FL 33166

Mailing Address

7227 NW 54TH ST
MIAMI FL 33166
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/26/1994

4. FEI Number

65-0521834

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution ☐\$5.00 May Be
Added to Fees8. This corporation owes the current year Intangible
Personal Property Tax: ☐ Yes ☒ No

2. Principal Place of Business

21 7227 NW 54 STREET

Suite, Apt. #, etc.

22 MIAMI FLORIDA

23 33166 USA

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 33166 USA

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

MACEDO, CARLOS
8870 SW 40TH ST. #3
MIAMI FL 33165

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 date if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

3/29/99

12. OFFICERS AND DIRECTORS

1.1 TITLE ☐ DELETE

NAME DPST

STREET ADDRESS MARICHAL, MERCEDES

CITY-ST-ZIP 9297 SW 35TH ST.

MIAMI FL 33165

1.2 TITLE ☐ DELETE

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STREET ADDRESS MARICHAL, ADAN

CITY-ST-ZIP 9297 SW 35TH ST.

MIAMI FL 33165

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STREET ADDRESS MARICHAL, VANESSA

CITY-ST-ZIP 9297 SW 35TH ST.

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