**PROFIT** CORPORATION ANNUAL REPORT



## FLORIDA DEPARTMENT OF STATE

## Katherine härris

Secretary of State

## **FILED** Mar 02, 1999 8:00 am Secretary of State

03-02-1999 90008 021 \*\*\*150.00

| _                             | 1999  |                                       | DIVISION OF CO      | RPORATIONS                     |             | 1   |                           |                              |                 |
|-------------------------------|---|---------------------------------------|---------------------|--------------------------------|-------------|---|---------------------------|------------------------------|-----------------|
| i. Corporation                |   | 007051                                | 5                   |                                | :           |   |                           |                              |                 |
| SHIMA II                      | MPORT, CORP.  |                                       |                     |                                |             | ( 1802) A DE 180 (82() A DE 18 A DE) ( A DE) ( A                                    | 1111 A2111 18811 A8181 &  | 101 11001 OFFI 1331          |                 |
|                               |   |                                       |                     |                                |             |   |                           |                              |                 |
| Principal Place               | of Business   | Mailing Ad                            | dress               |                                |             | i semilent (sin losts distri mante annu a   | Bill #dist ?BBit ABIDI et | 1181 15584 <b>2</b> 111 1481 |                 |
| 7253 NW 54TH                  | ST.   | 7227 NW 5                             |                     |                                |             |   |                           |                              |                 |
| MIAMI FL 3316                 | 8   | MIAMI FL S                            | 13166               |                                |             | DO NOT WRITE I  | N THIS SPACE              |                              |                 |
|                               |   | US                                    |                     |                                | i           | 3. Data incorporated or Qualifed  |                           |                              | ]               |
|                               |   |                                       |                     |                                |             | 09/26/1994  |                           |                              | 1               |
|                               | ace of Business   | 2a. Mailing                           | Address             |                                |             | 4. FEI Number   | • •                       | Applied For                  | -               |
| 21 1227                       | NW 54 STREET  | 26                                    | K-4 #               | <del></del>                    |             | 65-0521834  |                           | Not Applicable Additional    | 1               |
| Suite, Apt.                   | #, etc.   | <b>├</b> ─¬                           | Apt. #, etc.        |                                |             | 5. Certifcate of Status Desired   | +                         | Required                     | _               |
| City & State                  | 11 - 11 11  | 27 City &                             | State               |                                |             | 6. Election Campaign Financing  | \$5.0                     | O May Be                     | ]               |
| 23 1                          | III FUHIVA  | 28                                    | _                   |                                |             | Trust Fund Contribution   | Adde Adde                 | d to Fees                    | ļ               |
| - 20 A I I                    | Country   | Zip                                   |                     | Country                        |             | 8. This corporation owes the current  | year Intangible           | No                           |                 |
| 24 = 22-1                     | 66-12 17-24-  | 29                                    | 30                  | )                              |             | 10. Name and Address of New Regi  |                           | 3010                         | 1               |
|                               | 9. Name and Address of Curr   | aut Kadizman v                        | Bour                | 81 Nama                        | 01/         | -HA HERCE   | Yes                       |                              | 1               |
| MAC                           | EDO, CARLOS   |                                       | -                   | 82 Street                      | 14-11       | P (P O Boy Number is Not Acceptable   | <del>20</del>             |                              | 1               |
|                               | ) SW 40TH ST. #3  |                                       |                     | 1 7 7                          | 2           | is (P.D. Box Number is Not American   | <u>(C1</u>                |                              | 1               |
| MIAI                          | MI FL 33165   |                                       |                     | 83                             |             |   |                           |                              | i               |
|                               | •   |                                       |                     | 84 Cfy                         | 1 1         | 11  | F. 85 2                   | PS017_(_                     | 1               |
|                               |   |                                       |                     | <u> </u>                       | ITVI        | A (   | FL 3                      | 3(6Q                         | ┨               |
| 11. Pursuant office or re     | to the provisions of Sections 607.0<br>egistered agent, or both, in the State | te of Florida. Such                   | change was auth     | orized by the corp             | corpor      | ation submits this statement for the pure's board of directors. I hereby accept the | e appointment as          | registered                   |                 |
| agent. Fai                    | m familiar with and accept the obli   | gations of, section                   | 1 607.0505, FIORICE | a Statules.                    |             | 3/2   | 19/99                     |                              |                 |
| SIGNATURE                     | Signature typed or priyited name of registered a                              | · ·/                                  | , (NOTE: Re         | gistered Agent signature       | required w  | hen reinstating)  | DATE                      |                              | <u>@</u>        |
| 12.                           |   | AND DIRECTORS                         |                     | 13.                            | <del></del> | ADDITIONS/CHANGES TO OFFICE   | ERS AND DIBECT            |                              | CR2E034 (11/98) |
| TITLE                         | DPST NEEDERS  |                                       | DELETE              | 1.1 TITLE                      | MW          | LICHAL MERCEDES   | /-· ·                     |                              | 4               |
| NAME                          | MARICHAL, MERCEDES  |                                       |                     | 1.2 NAME<br>1.3 STREET ADDRESS | 177         | 27 NW 54 5TRE   | <del>5</del> 47           |                              |                 |
| STREET ADDRESS                | 9297 SW 35TH ST.<br>MIAMI FL 33165  |                                       |                     | 1.4 CITY-ST-ZIP                | lμ          | 1AMI FL 3316  |                           |                              | N N             |
| CITY-ST-ZIP                   | DV .  | <u></u>                               | DELETE              |                                |             |   | Chang                     | Addition                     | ਹ               |
| NAME                          | MARICHAL, ADAN  |                                       |                     | 2.2 NAME                       | MA          | eichal Adan   | _                         |                              | ļ               |
| STREET ADDRESS                | 9297 SW 35TH ST.  |                                       |                     | 2.3 STREET ADDRESS             | 12          | 27 NW SY STREET   |                           |                              |                 |
| CITY-ST-ZIP                   | MIAMI FL 33165  | · · · · · · · · · · · · · · · · · · · | Contes              | 2.4 CITY-ST-ZIP                | M           | AMI FC 33166  | Chang                     | e                            | ł               |
| TITLE                         | D   |                                       | DELETE              | 3.1 TITLE                      | 11.1        | ASSEMAL VANESSA   | Jessen Company            | - D. 1003011                 | -               |
| NAME                          | MARICHAL, VANESSA<br>9297 SW 35TH ST.   |                                       |                     | 3.2 NAME                       | Mid         | 27 MUISH STREET   |                           |                              |                 |
| STREET ADDRESS                | 9297 SW 3316 ST.<br>MIAM) FL 33165  |                                       |                     | 34 CITY-ST-ZIP                 | AAT         | AND FU STREET   |                           |                              |                 |
| CITY-ST-ZIP                   | MICHAI I C 30 100   |                                       | -E DELETE           | 4.1 TITLE                      |             |   | Cheng                     | e ☐ Addition                 |                 |
| NAME                          | •   |                                       |                     | 4. 2 NAME                      | 1           |   |                           |                              |                 |
| STOUT ADDRESS                 |   |                                       |                     | 4.3 STREET ADDRESS             | •           |   |                           |                              |                 |
| CTTY-ST-ZIP                   |   |                                       | C 05: 575           | 4.4 CITY-ST-ZP                 | <b>_</b>    | <u> </u>  | ☐ Chang                   | e 🔲 Addition                 | 1               |
| TITLE .                       |   |                                       | DELETE              | 5.1 TITLE<br>5.2 NAME          |             |   |                           |                              |                 |
| NAME                          |   |                                       |                     | 5.3 STREET ADDRESS             | , [         |   |                           |                              |                 |
| STREET ADDRESS<br>CITY-ST-ZIP |   |                                       | İ                   | 5.4 CITY-ST-ZIP                |             |   |                           |                              | 1               |
| TITLE                         |   |                                       | DELETE              | 6.1 TITLE                      |             |   | ☐ Chang                   | e Addition                   |                 |
| NAME                          |   |                                       |                     | 6.2 NAME                       |             |   |                           |                              |                 |
| STREET ADDRESS                |   |                                       |                     | 6.3 STREET ADDRESS             | <b>;</b>    |   |                           |                              | 1               |
| CITY-ST-ZIP                   |   |                                       |                     | 64 CITY-ST-ZIP                 | 1           | ation 440 07/2V/3 Fluida Standan I for  |                           | - information                | j               |

I 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 informational 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 eath; that I am 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, with all other like empowered.

| SI | GI | NΔ | TI | Ш | R | F |
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2-8-99 305.887.0051