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May 06 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 # P94000077988 (1)

1. Corporation Name

CANARIAS IMPORT & EXPORT OF MIAMI, CORP.

Principal Place of Business | Mailing Address

3. Date Incorporated or Qualified: 10/24/94 | 3a. Date of Last Report:

2. Principal Place of Business
21: 9848 N. KENDALL DR.
Suite, Apt. #, etc. 22: B 203
City & State 23: MIAMI, FL
Zip 24: 33176 | Country 25: USA

2a. Mailing Address
26: 9848 N. KENDALL DR.
Suite, Apt. #, etc. 27: B 203
City & State 28: MIAMI, FL
Zip 29: 33176 | Country 30: USA

4. FEI Number: 65-0528247 ☐ 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

10. Name and Address of New Registered Agent

81 Name: MANUEL MARTINEZ
82 Street Address (P.O. Box Number is Not Acceptable): 9848 N. KENDALL DR.
83: B203
84 City: MIAMI FL 85 Zip Code: 33176

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: L Riviera B — 4/28/97
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) — DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
	☐ DELETE	1.1 TITLE	PTD ☐ Change ☐ Addition
		1.2 NAME	MANUEL MARTINEZ
		1.3 STREET ADDRESS	9848 N. KENDALL DR. B-203
		1.4 CITY-ST-ZIP	MIAMI, FL 33176
	☐ DELETE	2.1 TITLE	VSD ☐ Change ☐ Addition
		2.2 NAME	LILIAN RIVERA
		2.3 STREET ADDRESS	9848 N. KENDALL DR. B-203
		2.4 CITY-ST-ZIP	MIAMI, FL 33176
	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
		3.2 NAME	
		3.3 STREET ADDRESS	
		3.4 CITY-ST-ZIP	
	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
		4.2 NAME	
		4.3 STREET ADDRESS	
		4.4 CITY-ST-ZIP	
	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
		5.2 NAME	
		5.3 STREET ADDRESS	CS 5/6/97
		5.4 CITY-ST-ZIP	
	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
		6.2 NAME	500002176295
		6.3 STREET ADDRESS	-05/13/97--01026--023
		6.4 CITY-ST-ZIP	***165.00

CR2E034 (9/96)

14. 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 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: L Riviera B — 4/28/97 — (305) 2740694
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Telephone Number