

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Jul 02 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 # P95000003838 (6)

1. Corporation Name
GREENLAND IMPORTS, INC.



Principal Place of Business: 9723 NE 2ND AVE. MIAMI SHORES FL 33138
Mailing Address: PO BOX 530441 MIAMI FL 33153-0441

3. Date Incorporated or Qualified: 01/13/1995
3a. Date of Last Report: 05/01/1996
4. FEI Number: 65-0551487
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

2. Principal Place of Business: 1279 N.E. 98 Street
2a. Mailing Address: 1279 N.E. 98 Street
22. City & State: MIAMI Shores, Fla
28. City & State: MIAMI Shores, Fla.
24. Zip: 33138
25. Country: U.S.A.
29. Zip: 33138
30. Country: USA

9. Name and Address of Current Registered Agent
TRIANA, JULIO
300 BAYVIEW DRIVE #504
MIAMI BEACH FL 33160

10. Name and Address of New Registered Agent
81. Name: OLIMPIA BLUMENTHAL
82. Street Address (P.O. Box Number if Not Applicable): 1279 N.E. 98 Street
83.
84. City: MIAMI Shores FL
85. Zip Code: 33138

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: Olimpia Blumenthal
Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when reinstating.)
DATE: 6-1-97

12. OFFICERS AND DIRECTORS

TITLE	P	<input checked="" type="checkbox"/> DELETE
NAME	TRIANA, JULIO	
STREET ADDRESS	300 BAYVIEW DR. #504	
CITY - ST - ZIP	MIAMI BCH. FL 33160	
TITLE	V	<input type="checkbox"/> DELETE
NAME	BLUMENTHAL, OLIMPIA	
STREET ADDRESS	1279 NE 98TH ST.	
CITY - ST - ZIP	MIAMI SHORES FL 33138	
TITLE	ST	<input checked="" type="checkbox"/> DELETE
NAME	HARTMANN, MARIA	
STREET ADDRESS	1179 NE 99 ST.	
CITY - ST - ZIP	MIAMI SHORES FL 33138	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	OLIMPIA BLUMENTHAL
2.3 STREET ADDRESS	1279 N.E. 98 Street
2.4 CITY - ST - ZIP	MIAMI Shores, Fla. 33138
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	400002229594
6.3 STREET ADDRESS	-07/03/97--01002--029
6.4 CITY - ST - ZIP	***550.00

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.

CR2E034 (9/96)

Olimpia Blumenthal 6-1-97 (305) 754 2200