

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 05 1998 8:00am
Secretary of State

DOCUMENT # P95000017352 (2)

1. Corporation Name

L & L INTERNATIONAL CORP.



Principal Place of Business

8045 NW 36TH ST.
STE. #530
MIAMI FL 33166

Mailing Address

8045 NW 36TH ST.
STE. #530
MIAMI FL 33166

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 8181 NW 36th ST

Suite, Apt. #, etc.

22 STE # 1006

City & State

23 MIAMI - FL

Zip

24 33166

Country

2a. Mailing Address

26 14912 SW 143 CT

Suite, Apt. #, etc.

27

City & State

28 MIAMI - FL

Zip

29 33186

Country

30

3. Date Incorporated or Qualified

03/02/1995

4. FEI Number

65-0561952

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

GUILLEN, RODRIGUEZ G
1440 SW 104 PATH
#112
MIAMI FL 33174

10. Name and Address of New Registered Agent

81 Name GUILLEN, RODRIGUEZ G.
82 Street Address (P.O. Box Number is Not Acceptable)
14912 SW 143 CT
83
84 City MIAMI FL 85 Zip Code 33186

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 P
NAME GUILLEN-RODRIGUEZ, GERMAN E
STREET ADDRESS 1440 SW 104 PATH #112
CITY-ST-ZIP MIAMI FL

TITLE S
NAME GUILLEN-RODRIGUEZ, MARIELBA R
STREET ADDRESS 1440 SW 104 PATH #112
CITY-ST-ZIP MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P
1.2 NAME GUILLEN RODRIGUEZ, GERMAN E
1.3 STREET ADDRESS 14912 SW 143 CT
1.4 CITY-ST-ZIP MIAMI - FL - 33186

2.1 TITLE S
2.2 NAME GUILLEN S. MARIELBA R
2.3 STREET ADDRESS 14912 SW 143 CT
2.4 CITY-ST-ZIP MIAMI - FL - 33186

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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:

GERMAN GUILLEN - PRESIDENT - 04/27/98 - (305) 223-9421

CR2E034 (10/97)