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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000033397 (7)

RELIABLE EXPORT OF MIAMI, INC.

15451 S.W. 86TH TERRACE

MIAMI FL 33193

Principal Place of Business Mailing Address 15451 S.W. BETH TERRACE 15451 B.W. BETH TERRACE MIAMI FL 33193-1206 MIAMI FL 33193 3. Date Incorporated or Qualified 3a. Date of Last Report 08/09/1996 04/28/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0599132 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 Added to Fees 28 Country Ζφ Country 6. This corporation has liability for intangible tax under s. 199.032, 30 Yes No 24 Florida Statutes 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name PEREZ, ZUCHILT

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 if am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

83 84 City

Street Address (P.O. Box Number is Not Acceptable)

SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. PEREZ, Xuchys Same □ DELETE 1.1 TITLE Change Addition TITLE PEREZ, ZUCHILT NAME 1.2 NAME 15451 S.W. 86TH TERRACE STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL 33193 CITY-ST-ZIP 1.4 CITY-ST-ZIP SAME ___ DELETE 2.1 TITLE ☐ Change Addition 22 NAME NAME 2.3 STREET ADDRESS STREET ADORESS CITY-ST-ZIE 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE 4.1 TITLE Change Addition TITLE NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-\$1-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition 61 TITLE TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

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 a tachment with an address.

SIGNATURE:

Herez 1-29-99 385-7815

FILED

Feb 07 1997 8:00am

Secretary of State

96/6) **CR2E034**

Zip Code