

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 # P95000034118 (6)

1. Corporation Name
ANGLO-AMERICAN IMPORT & EXPORT CORP.

Principal Place of Business

~~180 EAST FLAGLER ST.~~
~~SUITE 1527~~
~~MIAMI FL 33131~~

Mailing Address

~~180 EAST FLAGLER ST.~~
~~SUITE 1527~~
~~MIAMI FL 33131~~

2. Principal Place of Business

21 1325 NW 93 CT
Suite, Apt. #, etc.

22 B112
City & State

23 MIAMI FL
Zip Country

24 33172 25 DADE

2a. Mailing Address

26 1325 NW 93 CT
Suite, Apt. #, etc.

27 B112
City & State

28 MIAMI FL
Zip Country

29 33172 30 DADE

9. Name and Address of Current Registered Agent

~~THOMPSON, DISNEY D~~
~~180 EAST FLAGLER ST.~~
~~SUITE 1527~~
~~MIAMI FL 33131~~

81 Name
82 CADALSO HORACIO
83 Street Address (P.O. Box Number is Not Acceptable)
1325 NW 93 CT B112
84 City
MIAMI
85 Zip Code
FL 33172

11. Pursuant to the provisions of Sections 607.0502 and 607.508, 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

(NOTE: Registered Agent signature required when changing agent)

12. OFFICERS AND DIRECTORS

D
NAME
CUEVA, DANILO
STREET ADDRESS
180 E. FLAGLER ST. SUITE 1527
CITY- ST- ZIP
MIAMI FL 33131

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 NAME
DANILO CUEVAS
12 NAME
1325 NW 93 CT B112
13 STREET ADDRESS
MIAMI FL 33131
14 CITY- ST- ZIP
21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY- ST- ZIP
31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY- ST- ZIP
41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY- ST- ZIP
51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY- ST- ZIP
61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY- ST- ZIP

☐ Change ☐ Addition

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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.

FILED

97 JUN 25 PM 12:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3. Date Incorporated or Qualified
05/02/1995
3a. Date of Last Report
05/02/1996
4. FEI Number
65-0758984
APPLIED FOR
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. 190.032,
Florida Statutes
[] Yes [] No
10. Name and Address of New Registered Agent

4-29-97

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***165.00 ***165.00

6-26-97

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