

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

FILED  
May 13 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P95000037885 (7)

1. Corporation Name

AMERICAN IMPORT & EXPORT CORP.

Principal Place of Business

6216 S.W. 14TH ST.  
MIAMI FL 33144

Mailing Address

6216 S.W. 14TH ST.  
MIAMI FL 33144



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
21 9257 S.W. 166 CT	26 9257 SW 166 CT		
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22		27	
City & State		City & State	
23 MIAMI, FLORIDA		28 MIAMI, FLORIDA	
Zip	Country	Zip	Country
24 33196	25 U.S.A.	29 33196	30 U.S.A.

3. Date Incorporated or Qualified 05/12/1995	
4. FEI Number <del>40-0583859</del> 65-0583859	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

CABRERA, ERNESTO  
6216 S.W. 14TH ST.  
MIAMI FL 33144

10. Name and Address of New Registered Agent

81 Name	CABRERA, ERNESTO
82 Street Address (P.O. Box Number is Not Acceptable)	9257 S.W. 166 CT.
83	
84 City	MIAMI
85 Zip Code	FL 33196

11. Pursuant to the provisions of Sections 607.0501 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent of 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]* x 01/30/98  
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	
TITLE	PVST	1.1 TITLE	PVST
NAME	CABRERA, ERNESTO	1.2 NAME	CABRERA, ERNESTO
STREET ADDRESS	6216 S.W. 14TH ST.	1.3 STREET ADDRESS	9257 S.W. 166 CT.
CITY-ST-ZIP	MIAMI FL 33144	1.4 CITY-ST-ZIP	MIAMI, FL. 33196
TITLE	D	2.1 TITLE	D
NAME	CABRERA, ERNESTO	2.2 NAME	CABRERA, ERNESTO
STREET ADDRESS	6216 S.W. 14TH ST.	2.3 STREET ADDRESS	9257 S.W. 166 CT
CITY-ST-ZIP	MIAMI FL 33144	2.4 CITY-ST-ZIP	MIAMI, FL. 33196
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 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: x

x 01/30/98 (305) 387-8783

CR2E034 (10/97)