

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000039437 (5)

1. Corporation Name

MIAMI IMPORT-EXPORT COMPUTERS, CORP.

Principal Place of Business

8820 FONTAINEBLEU BLVD
SUITE 306
MIAMI FL 33172
US

Mailing Address

8820 FONTAINEBLEU BLVD
SUITE 306
MIAMI FL 33172
US

2. Principal Place of Business

21 175 FONTAINEBLEU BLVD
Suite, Apt. #, etc.

22 SUITE 1-R11
City & State

23 MIAMI - FLORIDA
Zip Country

24 33172 25 USA

2a. Mailing Address

26 9167 FONTAINEBLEU BLVD
Suite, Apt. #, etc.

27 #7
City & State

28 MIAMI - FLORIDA
Zip Country

29 33172 30 USA

3. Name and Address of Current Registered Agent

MUNOZ, JAIME A
8820 FONTAINEBLEU BLVD., # 412
MIAMI FL 33172

3. Date Incorporated or Qualified

05/18/1995

3a. Date of Last Report

03/21/1996

4. FEI Number

65-0580082

Applied For
Not Applicable

5. Certificate of Status Desired

11

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

11

\$5.00 May Be
Added to Fees

8. This corporation has liability for filing late under s. 190.032
Florida Statutes

11 Yes 11 No

10. Name and Address of New Registered Agent

81. Name

SAME

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

9167 FONTAINEBLEU BLVD. #7

83

84. City

MIAMI

FL

85. Zip Code

33172

11. Pursuant to the provisions of Sections 607.0401 and 607.1605, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, on 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 understand and accept the obligations of Section 607.0405, Florida Statutes.

SIGNATURE

Signature of the person filing this report

Signature of the person filing this report

FEI

12. OFFICERS AND DIRECTORS

TITLE PTD
NAME MUNOZ, JAIME A
STREET ADDRESS 8820 FONTAINEBLEU BLVD., # 412
CITY-ST-ZIP MIAMI FL 33172

TITLE VSD
NAME GARCIA, LIBIA C
STREET ADDRESS 8820 FONTAINEBLEU BLVD., # 412
CITY-ST-ZIP MIAMI FL 33172

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

11. NAME SAME ☒ Change ☐ Addition

12. NAME SAME

13. STREET ADDRESS 9167 FONTAINEBLEU BLVD #7

14. CITY-ST-ZIP MIAMI FL 33172

15. NAME SAME ☒ Change ☐ Addition

16. NAME SAME

17. STREET ADDRESS 9167 FONTAINEBLEU BLVD #7

18. CITY-ST-ZIP MIAMI FL 33172

19. NAME ☐ Change ☐ Addition

20. NAME ☐ Change ☐ Addition

21. STREET ADDRESS ☐ Change ☐ Addition

22. CITY-ST-ZIP ☐ Change ☐ Addition

23. NAME ☐ Change ☐ Addition

24. NAME ☐ Change ☐ Addition

25. STREET ADDRESS ☐ Change ☐ Addition

26. CITY-ST-ZIP ☐ Change ☐ Addition

27. NAME ☐ Change ☐ Addition

28. NAME ☐ Change ☐ Addition

29. STREET ADDRESS ☐ Change ☐ Addition

30. CITY-ST-ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 in person. If I am an officer or director of the corporation, or the receiver or trustee, or authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of changes, or both, then I am filing an address.

SIGNATURE:

Jaime Munoz

ONES ID.

4/25/97

CP2E034 (3-96)