

FILED

Jul 24 1998 8:00am
Secretary of State

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	
DOCUMENT # p95000043502 (0) 1. Corporation Name MARIACHI MEXICO INTERNATIONAL CORP.					
Principal Place of Business 1000 S.W. 104TH CT #D - 303 MIAMI FL 33174		Mailing Address 1000 S.W. 104TH CT #D - 303 MIAMI FL 33174		DO NOT WRITE IN THIS SPACE	
2. Principal Place of Business 21 931 S.W. 87TH AVE Suite, Apt. #, etc.		2a. Mailing Address 26 931 S.W. 87TH AVE Suite, Apt. #, etc.		3. Date Incorporated or Qualified 06/06/1995	
22 MIAMI FL City & State		27 MIAMI FL City & State		4. FEI Number 65-0574142	
23 33174 Zip		28 DADE Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
24 33174 Zip		29 DADE Country		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent MARTINEZ, JOSE 1000 S.W. 104TH CT #D-303 MIAMI FL 33174		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 931 S.W. 87TH AVE 83 84 City MIAMI 85 Zip Code FL 33174		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	
11. Pursuant to the provisions of Sections 607.0502 and 607.0506, 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 <i>Fernando Estrada</i> 7-1-98					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1. TITLE PD		1.1 TITLE Change		1.2 NAME Change	
2. NAME MARIN, JOSE E		1.3 STREET ADDRESS 10001 W. FLAGLER ST #M-1308		1.4 CITY-ST-ZIP MIAMI FL 33174	
3. TITLE VD		2.1 TITLE Change		2.2 NAME Change	
4. NAME VALBUENA, ARTURO		2.3 STREET ADDRESS 4410 S.W. 102ND CT		2.4 CITY-ST-ZIP MIAMI FL 33165	
5. TITLE SD		3.1 TITLE Change		3.2 NAME Change	
6. NAME ALVARO, JOSE		3.3 STREET ADDRESS 10550 N.W. 7TH TERRACE		3.4 CITY-ST-ZIP MIAMI FL 33172	
7. TITLE TD		4.1 TITLE Change		4.2 NAME Change	
8. NAME ESTRADA, FERNANDO		4.3 STREET ADDRESS 10550 N.W. 7TH TERRACE		4.4 CITY-ST-ZIP MIAMI FL 33172	
9. TITLE TD		5.1 TITLE Change		5.2 NAME Change	
10. NAME ARAUJO, DARWIN		5.3 STREET ADDRESS 15734 S.W. 138PL		5.4 CITY-ST-ZIP MIAMI FL 33177	
11. STREET ADDRESS 15412 S.W. 77TH CIR. LANE		6.1 TITLE Change		6.2 NAME Change	
12. CITY-ST-ZIP MIAMI FL 33193		6.3 STREET ADDRESS 13440 S.W. 102 LANE		6.4 CITY-ST-ZIP MIAMI FL 33186	
13. TITLE Change		7.1 TITLE Change		7.2 NAME Change	
14. NAME Change		7.3 STREET ADDRESS 400002599294		7.4 CITY-ST-ZIP 7-24	
15. STREET ADDRESS Change		7.5 CITY-ST-ZIP 7-24		7.6 CITY-ST-ZIP 7-24	
16. CITY-ST-ZIP Change		7.7 CITY-ST-ZIP 7-24		7.8 CITY-ST-ZIP 7-24	

CR2E034 (10/97)

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

*Fernando Estrada***7-1-98 (305) 2450038**