

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

FILED  
Jan 28 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 # P95000047085 (2)

1. Corporation Name

ONLINE EXPORT INC.



Principal Place of Business

Mailing Address

6122 N.W. 74TH AVE.  
MIAMI FL 33166

6122 N.W. 74TH AVE.  
MIAMI FL 33166

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 4761 NW 72nd AVE.  
Suite, Apt. #, etc.

2a. Mailing Address

26 4761 NW 72nd AVE.  
Suite, Apt. #, etc.

3. Date Incorporated or Qualified

06/16/1995

4. FEI Number

APPLIED FOR 65-0589019

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

22 City & State

23 MIAMI, FLORIDA

24 Zip Country

33166

25 DADE

27 City & State

28 MIAMI, FLORIDA

29 Zip Country

33166

30 DADE

9. Name and Address of Current Registered Agent

COBARRUBIAS, ERNESTO  
6122 N.W. 74TH AVE.  
MIAMI FL 33166

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D  
NAME COBARRUBIAS, ERNESTO  
STREET ADDRESS 6122 N.W. 74TH AVE.  
CITY-ST-ZIP MIAMI FL 33166

☐ DELETE

TITLE P  
NAME COVARRUBIAS, ERNESTO SR.  
STREET ADDRESS 432 S ROYAL POINCIANA BLVD  
CITY-ST-ZIP MIAMI FL 33166

☐ DELETE

TITLE T  
NAME ROBERTS, RENEE  
STREET ADDRESS 19711 WHISPERING PINES RD  
CITY-ST-ZIP MIAMI FL 33157

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D  
1.2 NAME COVARRUBIAS, ERNESTO  
1.3 STREET ADDRESS 4761 NW 72nd AVENUE  
1.4 CITY-ST-ZIP MIAMI, FLORIDA 33166

☐ Change ☐ Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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:

*Renee Roberts*

1-14-98 (305) 715-9494

CR2E034 (10/97)