

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

FILED

97 AUG 18 AM 11:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

P950000 59885

1. Corporation Name

G.B. EXPORT INTERNATIONAL, INC.
7155 S.W. 8TH STREET
MIAMI, FL 33144

Principal Place of Business

7155 S.W. 8TH STREET
MIAMI, FL 33144

Mailing Address

7155 S.W. 8TH STREET
MIAMI, FL 33144

2. Principal Place of Business

21 4315 N.W. 7 ST

2a. Mailing Address

26 4315 N.W. 7 ST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 STE 35

27 STE 35

City & State

City & State

23 MIAMI, FL

28 MIAMI, FL

Zip

Zip

Country

Country

24 33126

25 USA

29 33126

30 USA

9. Name and Address of Current Registered Agent

MIGUEL RODRIGUEZ BETANCOURT, ESQ
7155 S.W. 8TH STREET
MIAMI, FL 33144-4659

81 Name

GUTIERREZ, RAFAEL

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

4315 N.W. 7 ST

83

STE 35

84 City

MIAMI

FL

85

Zip Code
33126

10. Name and Address of New Registered Agent

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 of 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 of Miguel Rodriguez Betancourt, Esq.)

(NOTE: Registered Agent signature required when reinstating)

08-11-97

12. OFFICERS AND DIRECTORS

12.1	PDT	☐ DELETE
12.2	GUTIERREZ, RAFAEL	
12.3	7155 S.W. 8TH STREET	
12.4	MIAMI, FL 33144	
12.5	VPDT	☐ DELETE
12.6	GUTIERREZ, ELIO	
12.7	7155 S.W. 8TH STREET	
12.8	MIAMI, FL 33144	
12.9	TREASURER	☐ DELETE
12.10	GUTIERREZ, ELIO	
12.11	7155 S.W. 8TH STREET	
12.12	MIAMI, FL 33144	
12.13	SECRETARY	☐ DELETE
12.14	GUTIERREZ, RAFAEL	
12.15	7155 S.W. 8TH STREET	
12.16	MIAMI, FL 33144	
12.17		☐ DELETE
12.18		
12.19		☐ DELETE
12.20		

13.1	1.1 TITLE	PDT	☒ Change ☐ Addition
13.2	1.2 NAME	GUTIERREZ, RAFAEL	
13.3	1.3 STREET ADDRESS	4315 N.W. 7 ST., STE 35	
13.4	1.4 CITY-ST-ZIP	MIAMI, FL 33126	
13.5	2.1 TITLE	VPDT	☒ Change ☐ Addition
13.6	2.2 NAME	GUTIERREZ, ELIO	
13.7	2.3 STREET ADDRESS	4315 N.W. 7 ST., STE 35	
13.8	2.4 CITY-ST-ZIP	MIAMI, FL 33126	
13.9	3.1 TITLE	TREASURER	☒ Change ☐ Addition
13.10	3.2 NAME	GUTIERREZ, ELIO	
13.11	3.3 STREET ADDRESS	4315 N.W. 7 ST., STE 35	
13.12	3.4 CITY-ST-ZIP	MIAMI, FL 33126	
13.13	4.1 TITLE	SECRETARY	☐ Change ☐ Addition
13.14	4.2 NAME	GUTIERREZ, RAFAEL	
13.15	4.3 STREET ADDRESS	4315 N.W. 7 ST., STE 35	
13.16	4.4 CITY-ST-ZIP	MIAMI, FL 33126	
13.17	5.1 TITLE		☐ Change ☐ Addition
13.18	5.2 NAME		
13.19	5.3 STREET ADDRESS		
13.20	5.4 CITY-ST-ZIP		
13.21	6.1 TITLE		☐ Change ☐ Addition
13.22	6.2 NAME		
13.23	6.3 STREET ADDRESS		
13.24	6.4 CITY-ST-ZIP		

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 included 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. 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: (Signature of Miguel Rodriguez Betancourt, Esq.) PRESIDENT

08-11-97

(954)349-7065

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08/19/97-01015-017

***165.00 ***165.00

SL
8-18-97