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FILED
May 08 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 # P95000062074 (6)

1. Corporation Name

E & M SALES IMPORT & EXPORT CORP.

Principal Place of Business

9420 W. FLAGLER ST.
SUITE 213
MIAMI FL 33174

Mailing Address

9420 W. FLAGLER ST.
SUITE 213
MIAMI FL 33174

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/11/1995

4. FEI Number

65-0623625

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$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

2. Principal Place of Business

21 8346 NW South River Dr.

Suite, Apt. #, etc

22 Unit H

City & State

23 MIAMI FL

Zip

24 33166

Country

25 USA

2a. Mailing Address

26 8346 NW South River Dr.

Suite, Apt. #, etc

27 Unit H

City & State

28 MIAMI FL

Zip

29 33166

Country

30 USA

9. Name and Address of Current Registered Agent

MUNOZ, ELIAS
9420 W. FLAGLER ST.
#213
MIAMI FL 33174

10. Name and Address of New Registered Agent

81 Name Fernando LAREZ

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

13011 NW 1st St #101

83

84 City Pembroke Pines

FL

85 Zip Code 33025

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 resigning)

DATE

April 20 / 98

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME MUNOZ, ELIAS
STREET ADDRESS 9420 W. FLAGLER ST. #213
CITY-ST-ZIP MIAMI FL 33174

TITLE VP ☐ DELETE

NAME LAREZ, FERNANDO
STREET ADDRESS 15298 104 ST APT 916
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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 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 Larez

April 20 / 98

CR2E034 (10/97)