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PROFIT CORPORATION ANNUAL REPORT



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

1996

Principal Place of Business

DOCUMENT #

P95000082591 (5)

Mailing Address

M. & M. TRADING, COMPANY OF MIAMI, INC.

680 WEST 18TH ST. 680 WEST 18TH ST. HIALEAH FL 33010 HIALEAH FL 33010 3. Date Incorporated or Qualified 3a. Date of Last Report 10/27/1995 Applied For 4 FFI Number 2. Principal Place of Business 2a. Mailing Address 65-0616995 950 West 23rd Street Not Applicable 21 26 950 West 23rd Street Suite, Apt. #, etc. Suite Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing \Box Hialeah, FL Trust Fund Contribution 23 Hialeah, FL 28 Added to Fees Country 8. This corporation has liability for intangible tax under s. 199.032, Zıp Country ▼ Yes □ No. 9. Name and Address of Current Registered Agent Florida Statutes 24 33010 30 USA 33010 10. Name and Address of New Registered Agent 81 Name PEREZ. JOSE Street Address (P.O. Box Number is Not Acceptable) 82 950 West 23rd Street ESCHEST/GETECKY. 83 Hialeah, FL 33010 NIKAKSAEKSI XXXXXIXIX City 84 Zip Code 85 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. Jose Perez SIGNATURE Signature type egistere trager for in the inlargic car. (12/95) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13 12. DELFTE 1 1 DILE ☐ Change Add-tion TITLE E034 (NAME PEREZ. JOSE 1.2 NAME 680 WEST 18TH ST. STREET ADDRESS 1.3 STREET ADDRESS CITY - ST-ZIP HIALEAH FL 33010 1.4 CITY - ST - ZIP Addition DELETE Change 2 1 TITLE TITLE TIELES, HUMBERTO NAME 2.2 NAME 680 WEST 18TH ST. 2.3 STREET ADDRESS STREET ADDRESS HIALEAH FL 33010 CITY - ST - ZIP 2 4 CITY - ST - ZIP DELETE Change Add-Lon TITLE 3 1 TITLE NAME 3.2 NAME 33 STREET ADDRESS STREET ADDRESS 3.4 CITY - \$1 - ZIP CiTY-ST-ZIP DEL ETE Change. Addition 4 1 TITLE TITLE 4.2 NAMÉ NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP CITY - ST - ZIP DELETE Addition ☐ Change 5 1 TITLE TITLE

14. Too hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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 release empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if changed, or min an attaction ent with an address.

5.2 NAME

6 1 TIFLE

6.2 NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6 4 C:TY - ST - ZiP

5 4 CITY - ST ZIP

SIGNATURE: _

NAME

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

Jose Perez, President

DELETE

08/02/96 Daystinia Priorie N

☐ Change

☐ Addition