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 OCT 10 AM 9:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # P96 00000 2419

1. Corporation Name

MIRATUR TRADING CORPORATION

Principal Place of Business	Mailing Address
8081 NW. 67TH STREET MIAMI FL. 33166	8081 NW. 67TH ST. MIAMI FL. 33166

3. Date Incorporated or Qualified: 3-4-96
3a. Date of Last Report:

2. Principal Place of Business
21 MIRATUR TRADING CORP.
Suite, Apt. #, etc. 22
City & State 23 MIAMI, FLORIDA
Zip 24 33166 Country 25 USA

2a. Mailing Address
26 8081 NW. 67TH ST.
Suite, Apt. #, etc. 27
City & State 28 MIAMI, FLORIDA
Zip 29 33166 Country 30 USA

4. FEI Number: 65-0640442 ☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

MARIA CARABALLO
7907 NW. 53RD ST. STE 381
MIAMI FL. 33166-4603

10. Name and Address of New Registered Agent

81 Name: MAURA BENARIE
82 Street Address (P.O. Box Number is Not Acceptable): 9330 NW. 37TH MANOR
83
84 City: SUNRISE **FL** 85 Zip Code: 33351

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: Maura Benarie MAURA BENARIE AGENT/MANAGER 7-29-97
Signature, typed or printed name of registered agent, and title if applicable (NOTE: Registered Agent's signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP: MARCOS GLIKAS 8081 NW. 67TH ST. TITLE: PRESIDENT MIAMI FL. 33166 — ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP: CLARICE GLIKAS 8081 NW. 67TH ST. MIAMI, FL. 33166 TITLE: VICE PRESIDENT — ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP: ALEX GLIKAS 8081 NW. 67TH ST MIAMI FL. 33166 TITLE: TREASURER — ☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP — ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP — ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP — ☐ Change ☐ Addition

700002320717--1
-10/15/97--01052--001
****558.75 ****558.75

CR2E034 (9/96)

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 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: Alex Glikas TREASURER 10/6/97 305-591-0063
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #