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FILED  
May 11 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 # P96000011490 (5)  
1. Corporation Name

INTERNATIONAL P.O.P. & PROMO CORPORATION



Principal Place of Business

Mailing Address

7038 NORTHWEST 50TH STREET  
MIAMI FL 33166

7038 NORTHWEST 50TH STREET  
MIAMI FL 33166

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 13200 SW 128 ST.

Suite, Apt. #, etc.

22 B3

23 MIAMI - Florida

24 33186

Country

25

26. Mailing Address

26 13200 SW 128 ST.

Suite, Apt. #, etc.

27 B3

28 MIAMI - Florida

29 33186

Country

30

3. Date Incorporated or Qualified

02/06/1996

4. FEI Number

65-0641186

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BALADI, NABIL G  
7038 NORTHWEST 50TH STREET  
MIAMI FL 33166

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 ☐ DELETE

NAME D  
BALADI, NABIL G MR  
STREET ADDRESS DIAGONAL 109A NO 19-16  
CITY-ST-ZIP BOGOTA, COLOMBIA

TITLE ☐ DELETE

NAME D  
SENIOR, GERARDO MR  
STREET ADDRESS CRA. 2#10-21 APT. 1605  
CITY-ST-ZIP CARTAGENA, COLOMBIA

TITLE ☐ DELETE

NAME D  
CABAL, CAMILO A MR  
STREET ADDRESS CALLE 112 #7-22 APT. 102  
CITY-ST-ZIP BOGOTA, COLOMBIA

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

*[Signature]*

11-30-98 2052308377

CR2E034 (10/97)