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May 15 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000035926 (0)

1. Corporation Name

R.E.C.S. IMPORT EXPORT CORP.

Principal Place of Business

9801 FOUNTAINBLEAU BLVD. #105
MIAMI FL 33172

Mailing Address

9801 FOUNTAINBLEAU BLVD. #105
MIAMI FL 33172-6851

3. Date Incorporated or Qualified

04/25/1996

3a. Date of Last Report

2. Principal Place of Business

21 9631 Fountainbleau Blvd

2a. Mailing Address

26 SAME

4. FEI Number

65-0675059

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

22 Suite, Apt. #, etc.

503

27 Suite, Apt. #, etc.

23 City & State

MIAMI - FL

28 City & State

24 Zip

33172

Country

USA

29 Zip

Country

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9. Name and Address of Current Registered Agent

CORIMANYA, ROLANDO
9801 FOUNTAINBLEAU BLVD. #105
MIAMI FL 33172

10. Name and Address of New Registered Agent

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, to 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 registered agent or registered agent and director if applicable

(NOTE: Registered Agent signature required when reinstating)

4/29/97

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

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