FILED
May 19 1997 8:00am
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # P96000047208 (9)

1. Corporation Name
PROVENDERS INTERNATIONAL CORPORATION

Principal Place of Business
6190 WOODLANDS BOULEVARD. SUITE 117
TAMARAC FL 33319

Mailing Address
6190 WOODLANDS BOULEVARD. SUITE 117
TAMARAC FL 33319-2504

3. Date Incorporated or Qualified: 06/04/1996
3a. Date of Last Report:
4. FEI Number: 65-0672111 230612 ☐ 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

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

9. Name and Address of Current Registered Agent
AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent
81 Name: Iris Michalski
82 Street Address (P.O. Box Number is Not Acceptable): 6190 Woodlands BLVD. Suite 117
83
84 City: Tamarac FL 85 Zip Code: 33319

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: Fernando A Valencia 04-22-97
(Agent signature required when reinstating) DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered agent must sign)

12. OFFICERS AND DIRECTORS

TITLE	PTD	☐ DELETE
NAME	LOAIZA, JULIO CESAR	
STREET ADDRESS	6190 WOODLANDS BOULEVARD, SUITE 117	
CITY-ST-ZIP	TAMARAC FL 33319	
TITLE	VSD	☐ DELETE
NAME	VALENCIA, FERNANDO A	
STREET ADDRESS	6190 WOODLANDS BOULEVARD, SUITE 117	
CITY-ST-ZIP	TAMARAC FL 33319	
TITLE	Vice President.	☐ 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

TITLE	VSD	☐ Change ☑ Addition
NAME	IRIS Michalski	
STREET ADDRESS	6190 Woodlands Blvd suite 117	
CITY-ST-ZIP	Tamarac FL. 33319	
		☐ Change ☐ Addition
		☐ Change ☐ Addition
		☐ Change ☐ Addition
		☐ Change ☐ Addition
		☐ Change ☐ Addition

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: Fernando A Valencia 04-22-97 954-7268865
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0279517