

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 29 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P96000048720 (2)

1. Corporation Name

VIRA INTERNATIONAL IMPORT AND EXPORT, INC.

Principal Place of Business

CONGLOMERADO INDUSTRIAL DE PUENTE REAL  
GALPONES 3 Y 3-A  
SAN CRISTOBAL, VENEZUELA

Mailing Address

CONGLOMERADO INDUSTRIAL DE PUENTE REAL  
GALPONES 3 Y 3-A  
SAN CRISTOBAL, VENEZUELA

3. Date Incorporated or Qualified

06/05/1996

3a. Date of Last Report

4. FEL Number

05-0669747

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 9324 NW 13 STREET

2a. Mailing Address

26 9324 NW 13 STREET

Suite, Apt. #, etc.

22 BAY # 13

Suite, Apt. #, etc.

27 BAY # 13

City & State

23 MIAMI, FLORIDA

City & State

28 MIAMI, FLORIDA

Zip

24 33172

Country

25 USA

Zip

29 33172

Country

30 USA

9. Name and Address of Current Registered Agent

SANCHEZ, JUAN A  
10691 N KENDALL DR, SUITE 310  
MIAMI FL 33176

10. Name and Address of New Registered Agent

81 #10640 F. ALBARETE  
82 Street Address (P.O. Box Number is Not Acceptable)  
9324 NW 13 STREET  
83 BAY # 13  
84 City MIAMI FL 85 Zip Code 33172

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 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 aware of the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D  
NAME REY, FANNY  
STREET ADDRESS TORRE C, PISO #1, EL MARQUEZ  
CITY - ST - ZIP CARACAS, VENEZUELA

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

☐ DELETE

TITLE  
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CITY - ST - ZIP

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TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DIRECTOR  
1.2 NAME REY, FANNY  
1.3 STREET ADDRESS 1500 SW 103rd FERRAR # 6104  
1.4 CITY - ST - ZIP MIAMI, FL 33196-1567

☒ Change ☐ Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

February 15 1996 716 8808

Date

Daytime Phone #

0528358

CR2E034 (9/96)