

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

APPROVED  
AND  
FILED

97 AUG -1 AM 8:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Northam

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P96000049032 (1)

1. Corporation Name

CARONI EXPORT & IMPORT, CORP.



Principal Place of Business

1220 SW 80TH COURT  
MIAMI FL 33174

Mailing Address

1220 SW 80TH COURT  
MIAMI FL 33174

2. Principal Place of Business

21 3310 SW - 87 Ave

Suite, Apt. #, etc.

22 City & State

23 Miami Florida

24 33165

Country

2a. Mailing Address

26 3310 SW - 87 Ave

Suite, Apt. #, etc.

27 City & State

28 Miami Florida

29 33165

Country

3. Date Incorporated or Qualified

06/06/1996

3a. Date of Last Report

4. FEI Number

65-0673842

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

NIEBLA, FAUSTINO  
1220 SW 80TH COURT  
MIAMI FL 33174

10. Name and Address of New Registered Agent

81 Name

Adriano R. Martinez

82 Street Address (P.O. Box Number Not Acceptable)

3310 SW - 87 Ave

83

84 City

Miami

FL

85 Zip Code

33165

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

07/24/97

12. OFFICERS AND DIRECTORS

TITLE DP ☒ DELETE

NAME NIEBLA, FAUSTINO  
STREET ADDRESS 1220 SW 80TH COURT  
CITY-ST-ZIP MIAMI FL 33174

TITLE D/ PRESIDENT ☐ DELETE

NAME CANDALES, HUMBERTO 1220 S.W. 89 Ct.  
STREET ADDRESS 1220 S.W. 89 Ct.  
CITY-ST-ZIP MIAMI FL 33174

TITLE DS ☒ DELETE

NAME DE NIEBLA, RAQUEL G  
STREET ADDRESS 1220 SW 80TH COURT  
CITY-ST-ZIP MIAMI FL 33174

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 Vice President

1.3 STREET ADDRESS Mario Kincaid

1.4 CITY-ST-ZIP 13250 S.W. 44 St.

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME Vice President

2.3 STREET ADDRESS Adriano R. Martinez

2.4 CITY-ST-ZIP 3310 SW - 87 Ave

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME D/S/T

3.3 STREET ADDRESS Margarita Rodriguez

3.4 CITY-ST-ZIP 1630 S.W. 17 St.

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 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 Humberto Caudales

(305) 553-5104

CR2E034 (9/96)