

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

FILED  
Feb 24 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000049499 (2)**

1. Corporation Name

**MIAMI INTERNATIONAL INVESTMENTS & EXPORT, INC.**



Principal Place of Business

Mailing Address

**10240 S.W. 56TH STREET, STE. 113A  
MIAMI FL 33165**

**10240 S.W. 56TH STREET, STE. 113A  
MIAMI FL 33165**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

**21 9300 N.W. 25TH ST.**

Suite, Apt. #, etc.

**22 SUITE 110**

City & State

**23 MIAMI, FL**

Zip

**24 33172-N06**

Country

**25 U.S.**

2a. Mailing Address

**26 9300 N.W. 25TH ST.**

Suite, Apt. #, etc.

**27 SUITE 110**

City & State

**28 MIAMI, FL**

Zip

**29 33172-N06**

Country

**30 U.S.**

3. Date Incorporated or Qualified

**06/10/1996**

4. FEI Number

**65-0673227**

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

**NAVARRO, LUIS F  
10240 S.W. 56TH STREET, STE. 113A  
MIAMI FL 33165**

10. Name and Address of New Registered Agent

81 Name

**NAVARRO, WILFRED**

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

**9300 N.W. 25TH ST., STE. 110**

83

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, 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

*W. Navarro*

Signature Typed or Printed Name of registered agent and true if applicable

(NOTE: Registered Agent signature required when reinstating)

**02/14/98**

12. OFFICERS AND DIRECTORS

**D**  
**NAVARRO, LUIS F**  
**10240 S.W. 56TH STREET, STE. 113A**  
**MIAMI FL 33165**

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

**D/P**  
**NAVARRO, LUIS F.**  
**10481 S.W. 56 ST.**  
**MIAMI, FL 33175**

☒ Change ☐ Addition

**NAME**  
**STREET ADDRESS**  
**CITY - ST - ZIP**

☐ DELETE

**2.1 TITLE**  
**2.2 NAME**  
**2.3 STREET ADDRESS**  
**2.4 CITY - ST - ZIP**  
**SIT**  
**NAVARRO, WILFRED**  
**13371 S.W. 47 ST.**  
**MIAMI, FL 33173**

☐ Change ☒ Addition

**NAME**  
**STREET ADDRESS**  
**CITY - ST - ZIP**

☐ DELETE

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

☐ Change ☐ Addition

**NAME**  
**STREET ADDRESS**  
**CITY - ST - ZIP**

☐ DELETE

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

☐ Change ☐ Addition

**NAME**  
**STREET ADDRESS**  
**CITY - ST - ZIP**

☐ DELETE

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

☐ Change ☐ Addition

**NAME**  
**STREET ADDRESS**  
**CITY - ST - ZIP**

☐ DELETE

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

☐ Change ☐ Addition

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:

*W. Navarro*

**02/14/98**

**205-436-0925**

CR2E034 (10/97)