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FILED

Feb 14 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 # P96000050906 (2)

1. Corporation Name

UNQUERA ENTERPRISES, INC.



Principal Place of Business

782 NW LEJEUNE RD., STE. 548
MIAMI FL 33126-5536

Mailing Address

782 NW LEJEUNE RD., STE. 548
MIAMI FL 33126-5548

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

06/14/1996

3a. Date of Last Report

4. FEI Number

65-0678749

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

10. Name and Address of New Registered Agent

MARQUEZ, JOSE M
782 NW LEJEUNE RD., STE. 548
MIAMI FL 33126-5536

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, 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, typewritten or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE

NAME HERRAN, MANUEL A
STREET ADDRESS 8460 SW 5 ST.
CITY-ST-ZIP MIAMI FL 33144

1.1 TITLE ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME HERRAN, JOSE A
STREET ADDRESS 8455 GRAND CANAL DR.
CITY-ST-ZIP MIAMI FL 33144

2.1 TITLE ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME VALDES, DANIEL R
STREET ADDRESS 9755 SW 62 ST.
CITY-ST-ZIP MIAMI FL 33173

3.1 TITLE ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME GUERRA, JORGE
STREET ADDRESS 8455 SW 58 ST.
CITY-ST-ZIP MIAMI FL 33173

4.1 TITLE ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ 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

Date

Daytime Phone #

DANIEL R. VALDES

1/27/97

221-8351

CR2E034 (9/96)