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Mailing Address

2445 W. 54TH PL. HIALEAH FL 33016-4759

PROFIT CORPORANON ANNUAL REPORT

1997

Principal Place of Business 2445 W. 54TH PL.

HIALEAH FL 33016



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000056036 (2)

SANTA CLARA IMPORT & EXPORT, CORP.

HIALEAH FL 33016

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07/02/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-068 3398 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 Country Zip Country Zun 8. This corporation has liability for intangible tay under s. 199,032, Yes 25 29 30 Florida Statutes 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name YERA, ARNALDO 2445 W. 54TH PL. 82 Street Address (P.O. Box Number is Not Acceptable) HIALEAH FL 33016 83 84 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE filge it are, type it or printed name of registioned agent and the it applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. DELETE Change Addition THE 1.13TH YERA, ARNALDO NAME 1.2 NAME 2445 W. 54TH PL. STREET ADDRESS 1.3 STREET ADDRESS

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6.2 NAME 6.3 STREET ADDRESS

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14. I do hereby certily 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 supply emental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that it are an officer or three 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:

SIGNATUHE AND TYPEU DEPRINTED NAME OF SIGNING OFFICE OR DIRECTOR

27k1

laytime Phone # 0123997

FILED

Mar 05 1997 8:00am

Secretary of State

3a. Date of Last Report

Change

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3. Date Incorporated or Qualified