

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

FILED

May 12 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Morton Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000059325 (6)					
1. Corporation Name MERCADOS Y MERCADEOS, INC.					
Principal Place of Business 1713 WEST 33RD PLACE HALEAH FL 33012			Mailing Address 1713 WEST 33RD PLACE HALEAH FL 33012-4515		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/16/1996	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		3a. Date of Last Report	
22 City & State		27 City & State		4. FEI Number N/A	
23 Zip		28 Zip		Applied For Not Applicable	
24 Country		29 Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
25		30		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent LAW FIRM OF MANFRED ROSENOW, P.A. 2425 CORAL WAY MIAMI FL 33145				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	
10. Name and Address of New Registered Agent				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.	
12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1 TITLE PSTD ☐ DELETE				13.1 TITLE ☐ Change ☐ Addition	
12.2 NAME VELEZ, IGNACIO V				13.2 NAME	
12.3 STREET ADDRESS 9510 TOLEDO LANE				13.3 STREET ADDRESS	
12.4 CITY-ST-ZIP FT. LAUDERDALE FL 33324				13.4 CITY-ST-ZIP	
12.5 TITLE ☐ DELETE				13.5 TITLE ☐ Change ☐ Addition	
12.6 NAME				13.6 NAME	
12.7 STREET ADDRESS				13.7 STREET ADDRESS	
12.8 CITY-ST-ZIP				13.8 CITY-ST-ZIP	
12.9 TITLE ☐ DELETE				13.9 TITLE ☐ Change ☐ Addition	
12.10 NAME				13.10 NAME	
12.11 STREET ADDRESS				13.11 STREET ADDRESS	
12.12 CITY-ST-ZIP				13.12 CITY-ST-ZIP	
12.13 TITLE ☐ DELETE				13.13 TITLE ☐ Change ☐ Addition	
12.14 NAME				13.14 NAME	
12.15 STREET ADDRESS				13.15 STREET ADDRESS	
12.16 CITY-ST-ZIP				13.16 CITY-ST-ZIP	
12.17 TITLE ☐ DELETE				13.17 TITLE ☐ Change ☐ Addition	
12.18 NAME				13.18 NAME	
12.19 STREET ADDRESS				13.19 STREET ADDRESS	
12.20 CITY-ST-ZIP				13.20 CITY-ST-ZIP	



SIGNATURE:

IGNACIO VELEZ 4/30/97

CR2E034 (9/96)