

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

FILED
Jul 29 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000081150
1. Corporation Name

QSMAR INTERNATIONAL, INC

Principal Place of Business

Mailing Address

1240 South Dixie Hwy
Coral Gables, FL 33146 ← SAME

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/1/96

4. FEI Number

65-0698724

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MILDRED MARULANDA
1240 SOUTH DIXIE HWY
Coral Gables, FL 33146

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME JUAN MARULANDA
STREET ADDRESS 8951 Hawthorne Ave
CITY-ST-ZIP Surfside, FL 33154 ☐ DELETE

1.1 TITLE PD, SD ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE VP
NAME ALVARO OSORIO
STREET ADDRESS 8951 Hawthorne Ave
CITY-ST-ZIP Surfside, FL 33154 ☒ DELETE

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE SD
NAME MILDRED MARULANDA
STREET ADDRESS 8951 Hawthorne Ave
CITY-ST-ZIP Surfside, FL 33154 ☐ DELETE

3.1 TITLE SD, VD ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE TO
NAME CLARA I. OSORIO
STREET ADDRESS 8951 Hawthorne Ave
CITY-ST-ZIP Surfside, FL 33154 ☒ DELETE

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

5.1 TITLE 4000002604071 ☐ Change ☐ Addition
5.2 NAME -07/31/98--01040--048
5.3 STREET ADDRESS ***150.00
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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; 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.

CR2E034 (10/97)

YESIT J. CAMPO, PA
CERTIFIED PUBLIC ACCOUNTANT

PfJ

July 7, 1998

Florida Department of State
Division of Corporations
Annual Reports Filings
PO Box 1500
Tallahassee, FL 32302-1500

Re: Osmar International Inc
1240 South Dixie Highway
Coral Gables, FL 33146
FEI: 65-0698724
Document#: P96000081150

To Whom It May Concern:

As the accountant for the corporation aforementioned I am writing this letter to you as was suggested by a representative from your department. The reason that this annual corporate report wasn't filed in a timely manner is that my client never received one. I called your 1-800 number and the representative that spoke to me told me that I needed to fill out a blank corporate annual form, write an explanatory letter, and send a check for \$150. I hope this letter is of aid to you in processing the 1998 corporate annual report for Osmar International Inc.

Respectfully yours,


Oliver J. Gonzalez
Accountant

P.S. If you should have any questions regarding this matter please call me at (305)593-2003.