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

PROFIT

CORPORATION

ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DiVISION OF CORPORATIONS

DOCUMENT # P96000084100 (2)

VANDAR IMPORT EXPORT, INC.

Principal Place of Business Mailing Address 18554 NE 18 AVE. #265 18554 NE 18 AVE. #265 N. MIAMI BEACH FL 33179-5323 N. MIAMI BEACH FL 33179 3. Date Incorporated or Qualified 3a. Date of Last Report 10/11/1996 Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For -0709124 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be **Trust Fund Contribution** 23 Added to Fees 28 Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No 29 30 Florida Statutes 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name RODRIGUEZ, FELIPE 18554 NE 18 AVE. #265 Street Address (P.O. Box Number is Not Acceptable) N. MIAMI BEACH FL 33179 83 R4 City 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 (NOTE: Registered Agent signature required when reinstating) Sharecure, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12 13. DELETE 1.1 TITLE Change Addition TELE

VELA, CLARA 1.2 NAME NAME 18554 NE 18 AVE. #265 1.3 STREET ADDRESS STREET ADDRESS N. MIAMI BEACH FL 33179 CHY-\$1-76 1.4 CITY - ST - ZIP DELETE ☐ Change Addition 2.1 TITLE TITLE SALTERINI, ALBERTO 2.2 NAME 18554 NE 18 AVE. #265 2.3 STREET ADDRESS SUBSEL ADORESS N. MIAMI BEACH FL 33179 CHY - 51-2IF 2.4 CITY-ST-ZIP DELETE Change Addition THE 3.1 TITLE 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3 4. CITY - ST - ZIP (HEY-\$1-20) DELETE Change Addition THEF 4.1 TITLE NAME 4, 2 NAME 4.3 STREET ADDRESS STREET ADORESS 4.4 CITY - ST - ZIP CHY-ST Z0 DELETE Change Addition TITLE 5.1 TITLE HAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CHY-SI ZIE DELETE Change ___ Addition 6.1 TITLE THE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS. 64 CITY-ST-ZIP

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:

NATURE AND THE OR DENTED NAME OF BIGNING OFFICER OR DIRECTO

3/27/97

887-5788 Day: me Phone #

FILED

May 09 1997 8:00am

Secretary of State