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Jul 25 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 # P96000084135 (8)

1. Corporation Name

SALES INTERNATIONAL PANAMA, INC.

Principal Place of Business

2517 NORTHWEST 21 TERRACE, UNIT 10
MIAMI FL 33142

Mailing Address

2517 NORTHWEST 21 TERRACE, UNIT 10
MIAMI FL 33142-7110

2. Principal Place of Business

21 2305 N.W. 20 ST

2a. Mailing Address

26 2305 N.W. 20 ST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

22 MIAMI

City & State

27 MIAMI

Zip

Country

24 33142

25 DADE

Zip

Country

29 33142

30 DADE

9. Name and Address of Current Registered Agent

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name MARTIN F. RODRIGUEZ
82 Street Address (P.O. Box Number is Not Acceptable) 9405 W. FLAGLER ST # D105
83
84 City MIAMI FL 85 Zip Code 33174

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 MARTIN F. RODRIGUEZ, SECRETARY

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

(NOTE: Registered Agent signature required when reinstating)

DATE

7/14/97

12. OFFICERS AND DIRECTORS

TITLE PTD ☐ DELETE

NAME QUINTANILLA, MARIO J
STREET ADDRESS 2517 NORTHWEST 21 TERRACE, UNIT 10
CITY- ST- ZIP MIAMI FL 33142

TITLE SD ☐ DELETE

NAME QUINTANILLA, ALBALIRA T
STREET ADDRESS 2517 NORTHWEST 21 TERRACE, UNIT 10
CITY- ST- ZIP MIAMI FL 33142

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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 in an attached list with an address.

SIGNATURE:

SIGNATURE: MARIO J. QUINTANILLA, 7/14/97 6058636-7825

CR2E034 (9/96)