

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 16, 1999 8:00 am
Secretary of State

04-16-1999 90082 043 ***150.00

DOCUMENT # P96000096663

1. Corporation Name
D&D AUTO IMPORT-EXPORT CORP.

Principal Place of Business
8732 NW 119 ST. #3
HIALEAH GARDENS FL 33018

Mailing Address
8732 NW 119 ST. #3
HIALEAH GARDENS FL 33018



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/27/1996

4. FEI Number

65-0713115

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 the current year Intangible
Personal Property Tax.

Yes No

2. Principal Place of Business

21 8726 NW 119 ST # 5

2a. Mailing Address

26 8726 NW 119 ST # 5

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 HIALEAH GARDENS FL

City & State

28 HIALEAH GARDENS FL

Zip

24 33018

Country

25 USA

Zip

29 33018

Country

30 USA

9. Name and Address of Current Registered Agent

WU, SUHONG
8748 MW 109 TERRACE
HIALEAH GARDENS FL 33018

10. Name and Address of New Registered Agent

81 Name

DANILO URRUTIA

82 Street Address (P.O. Box Number is Not Acceptable)

3048 SW 16 TERRACE

83

84 City

MIAMI

FL

85 Zip Code

33145

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

4-12-99

12. OFFICERS AND DIRECTORS

TITLE PT
NAME WU, SUHONG
STREET ADDRESS 8748 NW 109 TERRACE
CITY-ST-ZIP HIALEAH GARDENS FL 33018

DELETE

TITLE VPS
NAME URRUTIA, DANILO
STREET ADDRESS 1254 NW 6 ST.
CITY-ST-ZIP MIAMI FL 33125

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-12-99

Date

(305) 556-5558

Daytime Phone #

CR2E034 (11/98)

0135957