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Mar 28 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 # P96000097213 (8)

1. Corporation Name
READY EXPORT CO.



Principal Place of Business

8976 TAFT STREET, UNIT 9
AT PINE LAKES PLAZA
PEMBROKE PINES FL 33024

Mailing Address

8976 TAFT STREET, UNIT 9
AT PINE LAKES PLAZA
PEMBROKE PINES FL 33024-4649

3. Date Incorporated or Qualified

12/02/1996

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

4. FEI Number

65-0711325

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

AMERILAWYER CHARTERED JOSEPH S. LANIA, C.P.A., P.A.
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name JOSEPH S. LANIA, C.P.A., P.A.

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

8982 TAFT STREET

83

84 City PEMBROKE PINES

FL

85 Zip Code

33024-4649

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

JOSEPH S. LANIA, C.P.A., P.A.

03/24/97

DATE

12. OFFICERS AND DIRECTORS

TITLE PSD
NAME REYNOSO, RAFAEL
STREET ADDRESS 8976 TAFT STREET, UNIT 9
CITY-ST-ZIP PEMBROKE PINES FL 33024

TITLE VD
NAME GOMEZ, JOSE F
STREET ADDRESS 8976 TAFT STREET, UNIT 9
CITY-ST-ZIP PEMBROKE PINES FL 33024

TITLE VTD
NAME REYNOSO, JOSEFINA M
STREET ADDRESS 8976 TAFT STREET, UNIT 9
CITY-ST-ZIP PEMBROKE PINES FL 33024

TITLE V
NAME EMILIO FUENTES, EMILIO ASS.
STREET ADDRESS 8976 TAFT STREET, UNIT 9
CITY-ST-ZIP PEMBROKE PINES FL 33024

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 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: RAFAEL REYNOSO, PRES

03/24/97 (954) 431-1000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0001903

CR2E034 (9/96)