

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000097427

1. Corporation Name

CONSOLIDATED EXPORT CONNECTION CORP.

Principal Place of Business

2750 N.E. 183 STREET
SUITE # 706
NORTH MIAMI BEACH, FL.
33160

Mailing Address

2750 N.E. 183 STREET
SUITE # 706
NORTH MIAMI BEACH, FL.
33160

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

3. Date Incorporated or Qualified

12/03/96

3a. Date of Last Report

4. FEI Number

05-0715814

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

HUMBERTO FONTENELLE
2750 N.E. 183 STREET, SUITE # 706
NORTH MIAMI BEACH, FL. 33160

10. Name and Address of New Registered Agent

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

05/01/97

12. OFFICERS AND DIRECTORS

TITLE DIRECTOR ☒ DELETE
NAME ANGELA TOLMOS
STREET ADDRESS 2750 NE 183 ST., STE. # 706
CITY-ST-ZIP NO. MIAMI BEACH, FL. 33160

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

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DIRECTOR ☐ Change ☒ Addition
1.2 NAME HUMBERTO FONTENELLE
1.3 STREET ADDRESS 2750 NE 183 ST., STE. # 706
1.4 CITY-ST-ZIP NO. MIAMI BEACH, FL. 33160

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 on an attachment with an address.

SIGNATURE:

05/01/97

(305) 932-6577

CF2E034 (9/96)

(2)

CONSOLIDATED EXPORT CONNECTION CORP.

2750 NE 183 Street, Ste# 706
North Miami Beach, Florida 33160
(305) 710-3478

August 29th, 1997

Florida Dept. of State
Division of Corporations
P.O.Box #6327
Tallahassee, Florida 32314

Attn: Ms. Shawn Logan

Ref: P96000097427

Dear Ms. Shawn,

This letter is to inform you that the initial report was sent along with the same money order attached indicating May 1st, 1997 as date issued by the U.S. Postal Service. The Money Order was returned to us by your office requesting the report. Attached find a duplicate report as replacement for the previous sent on May 1st, 1997.

Sincerely Yours,
Consolidated Export Connection Corp.


Humberto Fontenelle
President