

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Apr 15 1998 8:00am
Secretary of State

DOCUMENT # P97000017316 (5)

1. Corporation Name

MI PAN ENTERPRISES, CORP.



Principal Place of Business

Mailing Address

9721 COSTA DEL SOL BLVD
MIAMI FL 33178

9721 COSTA DEL SOL BLVD
MIAMI FL 33178

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 15990 N.W. 49 Ave

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 MIAMI FL 33014

28 Zip Country

24 33014

25

29

30

9. Name and Address of Current Registered Agent

GORRIN, ALVARO
9721 COSTA DEL SOL BLVD
MIAMI FL 33178

3. Date Incorporated or Qualified

02/20/1997

4. FEI Number

☒ 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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

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

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PRESIDENT
STREET ADDRESS JUAN GORRIN
CITY-ST-ZIP 10574 NW 51st.
MIAMI FL 33178

TITLE ☐ DELETE

NAME VICE PRESIDENT
STREET ADDRESS ALVARO GORRIN
CITY-ST-ZIP 9721 costa del SolBlvd
MIAMI FL 33178

TITLE ☐ DELETE

NAME SECRETARY/TREASURER
STREET ADDRESS IGNACIO MORENO
CITY-ST-ZIP 7622 SW 129 PLACE
MIAMI FL 33183

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

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

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.

SIGNATURE

4/2/1998 (305) 220 6448

CR2E034 (10/97)