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FILED

May 27 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000025533 (5)

1. Corporation Name

AMERICAN MARKET ENTERPRISE, INC.

Principal Place of Business

7510 S.W. 105 PLACE
MIAMI FL 33173

Mailing Address

7510 S.W. 105 PLACE
MIAMI FL 33173

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/21/1997

4. FEI Number

65-0747073

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

2. Principal Place of Business

21 12954 SW 133rd CT

Suite, Apt. #, etc.

22 City & State

23 Miami FL 33186

Zip

Country

24 33186

25 DADE

2a. Mailing Address

26 12954 SW 133rd CT

Suite, Apt. #, etc.

27 City & State

28 Miami FL

Zip

Country

29 33186

30 DADE

9. Name and Address of Current Registered Agent

SIBLEY, CHARLES J
1925 BRICKELL AVE.
D-207
MIAMI FL 33129

10. Name and Address of New Registered Agent

81 Name

Jorge Viller

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

7510 SW 105th PLACE

84 City

Miami

FL

85 Zip Code

33173

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

05/10/98

12. OFFICERS AND DIRECTORS

TITLE D
NAME SIBLEY, CHARLES
STREET ADDRESS 1925 BRICKELL AVE. D-207
CITY-ST-ZIP MIAMI FL 33129

☒ DELETE

TITLE D
NAME JORGE VILLER
STREET ADDRESS 7510 SW 105th PLACE
CITY-ST-ZIP Miami FL 33173

☐ DELETE

TITLE D
NAME ANA CALABIA VILLER
STREET ADDRESS 7510 SW 105th PLACE
CITY-ST-ZIP Miami FL 33173

☐ 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.

SIGNATURE:

Jorge Viller

4-14-98 (305) 477-11039

CR2E034 (10/97)