

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

FILED

Apr 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000041139 (1)

1. Corporation Name
CARSEA EXPORT, INC.



Principal Place of Business
8833 N.W. 142ND LANE
HIALEAH GARDENS FL 33010

Mailing Address
8833 N.W. 142ND LANE
HIALEAH GARDENS FL 33010

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2130 NW 190 Avenue Suite, Apt. #, etc. 22 City & State 23 Pembroke Pines, FL Zip 24 33029 Country 25 U.S.A.		2a. Mailing Address 26 2130 NW 190 Avenue Suite, Apt. #, etc. 27 City & State 28 Pembroke Pines, FL Zip 29 33029 Country 30 U.S.A.		3. Date Incorporated or Qualified 05/05/1997	
		4. FEI Number 65-0795799		Applied For Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent GUERRERO, CARLA 8833 N.W. 142ND LANE HIALEAH GARDENS FL 33010		10. Name and Address of New Registered Agent 81 Name: Guerrero, Carla 82 Street Address (P.O. Box Number is Not Acceptable) 2130 NW 190 Avenue 83 84 City: Pembroke Pines FL 85 Zip: 33029	
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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: *Carla Guerrero* (NOTE: Registered Agent signature required when reinstating) DATE:

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD	<input type="checkbox"/> DELETE	1.1 TITLE President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME GUERRERO, CARLA		1.2 NAME Carla Guerrero	
STREET ADDRESS 8833 N.W. 142ND LANE		1.3 STREET ADDRESS 2130 NW 190 Avenue	
CITY-ST-ZIP HIALEAH GARDENS FL 33010		1.4 CITY-ST-ZIP Pembroke Pines, FL 33029	
TITLE V.P.	<input type="checkbox"/> DELETE	2.1 TITLE V.P.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME Roger Guerrero	
STREET ADDRESS		2.3 STREET ADDRESS 2130 NW 190 Avenue	
CITY-ST-ZIP		2.4 CITY-ST-ZIP Pembroke Pines, FL 33029	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 address.

SIGNATURE:

Carla Guerrero

(954) 438-7150

CR2E034 (10/97)