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Mar 23 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 # P97000047843 (2)
1. Corporation Name
MDC IMPORT & EXPORT CORP.

Principal Place of Business
1470 N.E. 123RD ST
#1102
NORTH MIAMI FL 33161

Mailing Address
1470 N.E. 123RD ST
#1102
NORTH MIAMI FL 33161



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 8009 N.W. 36th ST		26 Suite, Apt. #, etc.		05/30/1997	
22 230		27 City & State		4. FEI Number	
23 MIAMI - FL		28 Zip		65-0757590	
24 33166		29 Country		5. Certificate of Status Desired	
		30 Country		Applied For	
				Not Applicable	
				8.75 Additional Fee Required	
				5. 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	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
DE MORAES, MONICA L 1470 N.E. 123RD ST #1102 NORTH MIAMI FL 33161		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83 City	
		84 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 _____ (NOTE: Registered Agent signature required when reinstalling) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	
NAME	GASTRO, RENATO O	1.2 NAME	
STREET ADDRESS	1470 N.E. 123RD ST #1102	1.3 STREET ADDRESS	
CITY-ST-ZIP	NORTH MIAMI FL 33161	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	P
NAME	DE MORAES, MONICA L	2.2 NAME	DE MORAES, MONICA L.
STREET ADDRESS	1470 N.E. 123RD ST #1102	2.3 STREET ADDRESS	
CITY-ST-ZIP	NORTH MIAMI FL 33161	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	D
NAME		3.2 NAME	DE MORAES, MARCIA B.
STREET ADDRESS		3.3 STREET ADDRESS	1470 NE 123 ST #1102
CITY-ST-ZIP		3.4 CITY-ST-ZIP	N. MIAMI - FL 33161
TITLE		4.1 TITLE	D
NAME		4.2 NAME	MARQUES, TARYN E.
STREET ADDRESS		4.3 STREET ADDRESS	1470 NE 123 ST #1102
CITY-ST-ZIP		4.4 CITY-ST-ZIP	N. MIAMI - FL 33161
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
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 an address.

SIGNATURE: _____ Director 1/20/98

CR2E034 (10/97)