

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Jul 28 1998 8:00am
Secretary of State

DOCUMENT # **P97000060020 (9)**

1. Corporation Name

**INTERAMERICAN IMPORT & EXPORT COMMODITY EXCHANGE
CORP.**



Principal Place of Business
**12895 SOUTHWEST 17 STREET
MIAMI FL 33175**

Mailing Address
**POST OFFICE BOX 441216
MIAMI FL 33144**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/10/1997

4. FEI Number

65-0766735

☒ 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

9. Name and Address of Current Registered Agent

**AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134**

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 **PSTD** ☐ DELETE
NAME **SALAMANCA, GLADYS**
STREET ADDRESS **12895 SOUTHWEST 17 STREET**
CITY-ST-ZIP **MIAMI FL 33175**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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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 **M** ☐ Change ☒ Addition
1.2 NAME
1.3 STREET ADDRESS **GRENFREYES JR**
1.4 CITY-ST-ZIP **12895 SW 17th Street
MIAMI FL 33175**

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 **3000002606985**
5.4 CITY-ST-ZIP **-08/04/98--01016--045
***158.75**

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

[Signature]

7/14/98

CR2E034 (5/98)

INTERAMERICAN IMPORT & EXPORT COMMODITY EXCHANGE CORP.
12895 SW 17th Street ~ Miami, FL 33175
Phone: (305) 227-2739

Pf 2

July 14th, 1998

Division of Corporations
Annual Reports Filing
P. O. Box 1500
Tallahassee, FL 32302-1500

RE: PROFIT CORP. ANNUAL REPORT/1998
Document ID: P97000060020(9)

To Whom It May Concern:

As instructed, I am remitting the amount of \$150.00 annual fee for the above mentioned corporation. I apologize for the delay in submitting this fee to your offices, but please be informed that I never received the first noticed sent. Since the owner is presently out of the country, I have been, temporarily, authorized to oversee the business. There must have been a discrepancy with the incoming mail, and for that I do apologize once again.

Should you have any questions, please do not hesitate to contact me.

Respectfully,


Gremaf Reyes