FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 PROFIT FLORIDA DEPARTMENT OF STATE FILED SECRETARY OF STATE DIVISION OF CORPORATIONS CORPORATION Katherine Harris ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1999 99 OCT 21 PM 3: 40 DOCUMENT # p97 000071706 GOLIZU INFORT ENBORT, CORS Principal Place of Business 308 (1) COU 163 BOR 5154 NW113AUE Mixou FL 33,78 misori Pl 33178 DO NOT WRITE IN THIS SPACE 3. Date incorporat rated or Qualifed 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 21 77 14 NW 54 ST 65-0785605 72 NO NO 477 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 41 23 Mi D M. misani Trust Fund Contribution Added to Fees Country Country 8. This corporation owes the current year Intangible 25 050 33166 05B 30 ☐ Yes 29 Personal Property Tax. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name T 30 Ri ETB IFU ICI CTN ORLAMOD Beharoo Street Address (P.O. Box Number is Not Acceptable) SISY NO 113 NOT P1 33178 Misari Zip Code 84 City Minaci 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 (11/98) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. PSD 120 R: 600 | ORLANDO 5134 NW 113 AVE DELETE Change TITLE 11 TO F CRZE034 1.2 NAME NAME TTILL OW SH STORES 1.3 STREET ADDRESS STREET ADDRESS Missie RL 33178 Mismi R1 33166 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE 2.1 TITLE Change ☐ Addition TITLE NAME 22 NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 OTY-\$1-20 CITY-ST-ZIP TITLE DELETE Change ☐ Addition 700003033137---11/02/99--01101--007 NAME 3.2 NAME 3.3 STREET ADORESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP ****150.00 Change 150 00 DELETE 4.1 TITLE TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change ☐ Addition TITLE 5.1 TITLE 5 3 MANE NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE ☐ Change TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

8.4 CITY-ST-ZIP

10/14/99

305 592 1444

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 formation 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, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

GONIZU IMPORT AND EXPORT CORP.

-7714 NW 54 STREET -MIAMI FL 33168 -PH:-305-502-1444 -FAX: 305-513-4908

October 14; 1999

Annual Reports Filings Division of Corporations P.O. Box 1500 Tallahassee FI 32302,1500

To Whom It May Concern:

Kindly request to wave the late payment fee, for filing sitter the May !* of 1999, due to the fact that the respective check, that was send a long time ago to your did not arrive to your place and since I just get back from a business trip, just realize that check has not been collected. It seems that the check got lost in the mail.

Kindly find here attached check # 475 for the amount of US\$ 150 to reinstall Gonizu import and Export Corp.

Thank you in advanced for your understanding in this matter and hope that since this is our first everlate payment you will comply with our request of waiving that charge.

Sincerely.

Orlando Izurieta. President.