

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

FILED
May 05 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 # P97000075083 (0)

1. Corporation Name

MARLISTA IMPORT & EXPORT CORP.



Principal Place of Business

Mailing Address

10691 KENDALL DR., STE. 101
MIAMI FL 33176

10691 KENDALL DR., STE. 101
MIAMI FL 33176

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/29/1997

4. FEI Number

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 11615 S.W. 112 Ave

Suite, Apt. #, etc.

22

City & State

23 MIAMI, FLA.

Zip

24 33176

Country

25

2a. Mailing Address

26 11615 S.W. 112 Ave

Suite, Apt. #, etc.

27

City & State

28 MIAMI, FLA.

Zip

29 33176

Country

30

9. Name and Address of Current Registered Agent

CASSIS, ERNESTO
10691 KENDALL DR., STE. 101
MIAMI FL 33176

10. Name and Address of New Registered Agent

81 Name

CASSIS, ERNESTO

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

11615 S.W. 112 Ave

83

84 City

MIAMI

FL

85 Zip Code

33176

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]

(NOTE: Registered Agent signature required when reinstating)

4/27/98

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
GARCIA, JAIME
STREET ADDRESS
10691 KENDALL DR., STE. 101
CITY-ST-ZIP
MIAMI FL 33176

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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 ☐ Change ☒ Addition

1.2 NAME
P. FERNANDO ROSERO
1.3 STREET ADDRESS
11615 SW 112 Ave
1.4 CITY-ST-ZIP
MIAMI, FLA. 33176

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME
DANILO ROSERO
2.3 STREET ADDRESS
11615 SW 112 Ave
2.4 CITY-ST-ZIP
MIAMI, FLA. 33176

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 of 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]

4/27/98

CR2E034 (10/97)