

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

APPROVED
AND
FILED

98 NOV 10 AM 8:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P97000077160 (4)**

1. Corporation Name

MOVA INTERNATIONAL GROUP CORP.

Principal Place of Business

10268 NW 56TH STREET
MIAMI FL 33178

Mailing Address

10268 NW 56TH STREET
MIAMI FL 33178

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/05/1997

4. FEI Number

65-0797631

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 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

VARGAS, JAIRO
10268 NW 56TH STREET
MIAMI FL 33178

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 **VID** ☐ DELETE

NAME **MORENO, ANDRES**
STREET ADDRESS **CALLE 125 NO. 23-24**
CITY-ST-ZIP **BOGOTA, COLOMBIA**

TITLE **VSD** ☐ DELETE

NAME **MORENO, ANDRES**
STREET ADDRESS **CALLE 125 NO. 23-24**
CITY-ST-ZIP **BOGOTA, COLOMBIA**

TITLE **PD** ☐ DELETE

NAME **VARGAS, JAIRO**
STREET ADDRESS **10268 NW 56TH ST.**
CITY-ST-ZIP **MIAMI FL 33178**

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

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

900002689589--7

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

-11/17/98-01658-002
*****150.00 ***150.00**

900002689589--7

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

-11/17/98-01658-002
*****13.75 ***13.75**

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

11-6-98 3054397509

CR2E034 (5/98)

293

Miami Florida November 6th 1998

Florida Department of State
Division of Corporations Annual Reports Filings

Ref. Vargas & Associates International Group Corp.
Document # P97000079821 (9)

c.c. Officer Miss Trevor B.

Dear Sirs :

My name is Jairo Vargas and my corporations are "Vargas & Associates International Group Corp.", the incorporated date is 09/15/97, actually operating, and "MOVA International Group Corp.", which is not operating actually, but which will operate in a near future.

This letter in regards to my payment delay of the PROFIT CORPORATION ANNUAL REPORT .

Today, is 11/6/98, 3:00 PM.

A few minutes ago I called to the Florida Department of State and I spoke by phone to Officer Miss Trevor B. and I explained to her the following personal problems :

Due to excess of working hours (15 to 18 hours daily), trying to get started with my little Corporation in the reference, I had problems with my wife, because of the little amount of time I was dedicating to my home.

This led to a temporal separation and may lead to a divorce process.

Because of this reason I had to leave my house, and moved to a temporal apartment, and because of this too, I stopped receiving my mail, since I have got no right to go into my house and pick it up. I did not change my mailing address because some people that live in the house promised me that they would be giving me my mail on a temporary basis.

30B

Unfortunately this did not happened with all the mail I was supposed to get, and until today I had the opportunity to enter my house and I got surprised by a huge amount of retained mail, including this important document from the Department of State.

This is the reason why I did not know about the notifications you have been sending to me , and thus the reason why I am late in my payment to the Department of State.

This is my personal problem which I explained to Officer Miss Trevor B., and she told me to send you one check for an amount of \$150 dollars, for you to consider the reactivation of each of my Corporations.

Please help me to solve this problem, because I am still working several hours trying to make my company go on without financial troubles, which I am close to achieve with "Vargas & Associates" in 1999, year in which I will start working with "MOVA international", which is one of my biggest tasks for '99.

Please consider that I have been working on this from a long time and that it would not be fair for me to dissolve my corporations now because of the reasons exposed earlier.

Enclosed with this letter you will find two checks for the amount Officer Miss Trevor B. told me to send

Thank you very much for your help.

Sincerely

Jairo Vargas