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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandre B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

P97000087674 (2)

IMPORTADORES/EXPORTADORES MUNDIAL, INC.

FILED Jan 27 1998 8:00am Secretary of State

Principal Place of Business Mailing Address 117 NW 42 AVE. 117 NW 42 AVE. MIAMI FL 33128 MIAMI FL 33126 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/10/1997 2. Principal Place of Business 2a. Mailing Address Applied For 26 2056 DE 155th 2056 NE 155th street 65-0794186 STREET Not Applicable Suite. Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be MAIM NORTH BEACH NORTH MIAMI BEACH 23 Trust Fund Contribution Added to Fees Country 8. This corporation owes or has paid the current year Intangible V.S.A. 33162 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BARED, PABLO R 1500 SAN REMO AVE., STE. 177 82 Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES FL 33146 63 84 City 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 togistered agent and title it applicable (NOTt - Hog stered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1.1 TITLE ISTURIZ, FERNANDO ISTURIZ, FERNANDO NAME 1.2 NAME 2056 NE 155th STREET 117 NW 42 AVE. STREET ADDRESS 1.3 STREET ADDRESS 33162 NORTH MIAM' BEACH FL **MIAMI FL 33126** 1.4 CITY- ST-7/P CITY-ST-ZIP DELETE Change TITLE 2.1 TITLE Addition NAMÉ 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE TITLE Change Addition 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE TITLE 4.1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREFT ADDRESS CITY-ST-ZIP 4.4 CITY - ST- ZIP DELETE TITLE 5.1 TITLE Change Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - S1 - ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

14. Thereby certify that the information supplied with this fligg does no 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 of true state, enhancing the properties of the corporation of the receiver of true state. The state of the corporation of the receiver of true state of the corporation of the receiver of true state.

SIGNATURE:

CR2E034 (10/97)