

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

PROFIT.
CORPORATION
ANNUAL REPORT
1998



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

FILED
Jul 17 1998 8:00am
Secretary of State

DOCUMENT # P97000102911 (9)

1. Corporation Name
MERENGUEX, INCORPORATED

Principal Place of Business

7405 S.W. 152ND AVENUE
APARTMENT 3-201
MIAMI FL 33193

Mailing Address

7405 S.W. 152ND AVENUE
APARTMENT 3-201
MIAMI FL 33193

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/04/1997

4. FEI Number

65-0802956

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

10. Name and Address of New Registered Agent

MOREL, RUBEN D
7405 S.W. 152ND AVENUE
APARTMENT 3-201
MIAMI FL 33193

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	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
President	MOREL, RUBEN D	7405 S.W. 152ND AVENUE, APT. 3-201	MIAMI FL 33193	☐
Vice President	TRIMPIN, DESIREE	7405 S.W. 152ND AVENUE, APT. 3-201	MIAMI FL 33193	☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
President	MOREL, RUBEN D.	7405 S.W. 152ND AVE. 3-201	MIAMI, FL. 33193	☐	☐
Vice President/Secretary	TRIMPIN, DESIREE	7405 S.W. 152ND AVE. 3-201	MIAMI, FL. 33193	☐	☐
N/D	RAFAEL ROSADO/CARIBAI	AEROPUERTO INT'L DE HEREDIA	SANTO DOMINGO, DOMINICAN Republic	☐	☒
				☐	☐
				☐	☐
				☐	☐

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]

4/29/98

(305) 382-5609

CR2E034 (10/97)