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

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P98000028643

1. Corporation Name

LAUSA IMPORT & EXPORT, INC.

FILED Feb 24, 1999 8:00 am Secretary of State

02-24-1999 90205 017 ***150.00



Principal Place of Business Mailing Address								
8004 S.W. 149T	04 S.W. 149TH AVENUE	#412			· ·			
MIAMI FL 33193				MIAMI FL 33193				DO NOT WRITE IN THIS SPACE
								3. Date Incorporated or Qualified
								03/26/1998
2. Principal Place of Business			2a	2a. Mailing Address				4. FEI NumberApplied For
21 -			26	26				65-0821019 Not Applicable
Suite, Apt. #, etc.				Suite, Apt. #, etc.				5. Certificate of Status Desired \$8.75 Additional
City & State								5. Certificate of Status Desired Fee Required
				City & State				6. Election Campaign Financing \$5.00 May Be
23			28					Trust Fund Contribution Added to Fees
Zip	C	ountry		Zip	Cou	intry		8. This corporation owes the current year Intangible
24	25		29		30			Personal Property Tax.
	9. Name and A	Address of Curren	Regi	stered Agent		Ь,		10. Name and Address of New Registered Agent
	OT4 WORK 5					81	Name	
ACOSTA, INGRID E 8004 S.W. 149TH AVENUE, #412						82	2 Street Address (P.O. Box Number is Not Acceptable)	
8004 S.W. 1491H AVENUE, #412 MIAMI FL 33193								
MIAN	WI FL 33193					83		}
						84	City	85 Zip Code
							•	FL
office or r	agistered agent or	- both in the State (nt Elmm	ida. Such change was a	ilithorized	1 DV 1	ine corpora	corporation submits this statement for the purpose of changing its registered oration'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 Statules.								
SIGNATURE	Signature, typed or printe	nd name of registered agen	t and title	of applicable (NOT	: Registered	Agent	t signature requ	required when reinstating) DATE
12. OFFICERS AND			D DIRI					ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	P\$			☐ DELETE	1.1 TI	TLE		☐ Change ☐ Addition
NAME ACOSTA, INGRID E				1.2 N		AME.		
STREET ADDRESS 8004 S.W. 149TH AVENUE, #41				1.3 S		REET	ADDRESS	
CITY-ST-ZIP	MIAMI FL 3319	3			1.4 CI	TY-ST	-ZIP	
TITLE				☐ DELETE	2.1 TI	TLE		☐ Change ☐ Addition
NAME					2.2 N	AME		
STREET ADDRESS					2.3.STRE		ADDRESS	
CITY-ST-ZIP					2.40	ITY-S	T-ZIP	
TITLE				☐ DELETE	3,1 ⊞	TLE.		☐ Change ☐ Addition
NAME					3.2 N	AME		
STREET ADDRESS					3.3 S	TREET	ADDRESS	
CITY-ST-ZIP					3.4. C	ITY-S	T- ZIP	
TITLE				☐ DELETE	4,1 17	πE		☐ Change ☐ Addition
NAME					4.2 N	AME		
STREET ADDRESS					4.3 S	TREET	ADDRESS	
CITY-ST-ZIP			_		4.4 C	TY-ST	-ZIP	
TITLE	-			☐ DELETE	5.1 TI	TLE		☐ Change ☐ Addition
NAME					5.2 N	AME		·
STREET ADDRESS	ı				5.3 S	TREET	ADDRESS	
CITY-ST-ZIP					5.4 C	TY-ST	-ZIP	
TITLE				☐ DELETE	6.1 ∏	πE	- 1	☐ Change ☐ Addition
NAME					6.2 N	AME		
STREET ADDRESS					6.3 S	TREET	ADDRESS	
C/TY-ST-ZIP					6.4 C	TY-ST	-ZIP	

CITY-ST-ZIP 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Saction 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, with all other like empowered.

SIGNATURE:

Feb 16-1999