

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

AMENDED ANNUAL REPORT

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000032536
1. Corporation Name

MX INTERNATIONAL, CORP.

Principal Place of Business

8356 NW 10 Street
Suite D-7
Miami, Florida 33126

Mailing Address

Same

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

4/09/98

4. FEI Number

65-0827293

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 the current year intangible
Personal Property Tax ☐ Yes ☐ No

2. Principal Place of Business

21 8356 NW 10 Street
Suite, Apt. #, etc.
22 Suite D-7
City & State
23 Miami, Florida 33126
Zip Country
24 33126 USA

2a. Mailing Address

26 Same
Suite, Apt. #, etc.
27 City & State
28 Zip Country
29 33126 USA

9. Name and Address of Current Registered Agent

MARIA GABRIELA ROSADO
8356 NW 10 Street
Suite D-7
Miami, Florida 33126

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 of Agent or printed name of registered agent and date if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1. NAME
D MARIA GABRIELA ROSADO
2. STREET ADDRESS
835 NW 45th Avenue, Suite 11
3. CITY-STATE-ZIP
Miami, Florida 33126
4. TITLE
5. NAME
6. STREET ADDRESS
7. CITY-STATE-ZIP
8. TITLE
9. NAME
10. STREET ADDRESS
11. CITY-STATE-ZIP
12. TITLE
13. NAME
14. STREET ADDRESS
15. CITY-STATE-ZIP
16. TITLE
17. NAME
18. STREET ADDRESS
19. CITY-STATE-ZIP
20. TITLE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
D/P/T
2. NAME
MARIA GABRIELA ROSADO
3. STREET ADDRESS
8356 NW 10 Street, Suite D-7
4. CITY-STATE-ZIP
Miami, Florida 33126
5. TITLE
D/VP/S
6. NAME
IRIS IVETTE ROMERO
7. STREET ADDRESS
8356 NW 10 Street, Suite D-7
8. CITY-STATE-ZIP
Miami, Florida 33126
9. TITLE
10. NAME
11. STREET ADDRESS
12. CITY-STATE-ZIP
13. TITLE
14. NAME
15. STREET ADDRESS
16. CITY-STATE-ZIP
17. TITLE
18. NAME
19. STREET ADDRESS
20. CITY-STATE-ZIP

CR2E034 (1/1/98)

SIGNATURE: *Maria Gabriela Rosado*

President

11/5/99

(305) 342-7603

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #