161 FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Katherine Harris FILED SECRETARY OF STATE DIVISION OF CORPORATIONS ANNUAL REPORT Secretary of State **DIVISION OF CORPORATIONS** 1999 DOCUMENT # 898000052882 99 NOV 15 AM 8: 20 Electronics ImportExport Corp. 300003053313--4 Principal Place of Business Mailing Address -11/24/99--01002--018 11642 5 N 100 AVE ****150.00 ****150.00 Mian Fl. 33176 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed June 1 4. FEI Number 2. Principal Place of Business Applied For 21 //6-42 S W 100 AU; Suite, Apt #, etc Not Applicable \$8.75 Additional Miami Flor 5. Certifcate of Status Desired Fee Required City & State 6. Election Campaign Financing \$5.00 May Be **Trust Fund Contribution** Added to Fees 8. This corporation owes the current year intangible 33/76 25 Personal Property Tax. □ Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent WIS A. MARTINEZ 10201 SW 128 ST Street Address (P.O. Box Number is Not Acceptable) 82 MIAMI, FL 33174 84 City 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. 06/30/99 Mar Tine 3 s of registered agent and title if applicable SIGNATURE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12 TITLE DELETE 1.1 TITLE Change ☐ Addition CR2E034 NAME 12 NAME 10201 EW 128 ST 1.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 1.4 CITY-ST-ZIP MIAMI FL 33176 DELETE Change Addition TITLE 2.1 TITLE 2.2 NAME NAME 10201 8W 128 ST 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP MIAMS, FL 33176 Change DELETE ☐ Addition TI'LE 3.1 TITLE 32 NAME NAME 10201 SW 128 ST 3 3 STREET ADDRESS STREET ADORESS 33176 MIAMI, FL 33ME CITY-ST-ZIP 3.4. CITY-ST-ZIP Addition DELETE Change TITLE 4.1 TITLE NAME. 4.2 NAME STREET ADDRESS 4.3 STREET ADORESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE DELETE Change Addition TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP 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; the time 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 or in attachment with an address, with all other like empowered.

SIGNATURE:

A DOME AND TOPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone

FLORIDA ELECTRONICS IMPORT/EXPORT CORP.

September 7, 1999

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Dear Sir or Madam:

This letter is in response to your letter with regard to 201.COR Profit A/F. Please note that this report was not filed on time since I never received said form on the previous mailing address.

Sincerely,

Luis A. Martinez President