

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

FILED
Jul 27, 1999 8:00 am
Secretary of State

07-27-1999 90003 006 ***150.00

DOCUMENT # P48000073870

1. Corporation Name

TEXTILES EL DORADO INTERNACIONAL, CORP.

595850 - 90003 - 6

Principal Place of Business

Mailing Address

227-C 9TH STREET SUITE 611
MIAMI, BEACH, FL. 33139

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08-24-98

4. FEI Number

65-0856601

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

9. Name and Address of Current Registered Agent

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

JAIRO H. ESPINOSA-IDARRAGA
227-C 9TH STREET STE. 611
MIAMI BEACH, FL. 33139

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

TITLE PRESIDENT - TREAS. ☐ DELETE
NAME JAIRO H. ESPINOSA-IDARRAGA
STREET ADDRESS 227-C 9TH STREET STE. 611
CITY-ST-ZIP MIAMI BEACH, FL. 33139

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE VICE-PRESIDENT - SEC. ☐ DELETE
NAME JOSE MANUEL RUIZ
STREET ADDRESS 2200 COLLINS AVE. STE. D
CITY-ST-ZIP MIAMI BEACH, FL. 33139

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ALBERTO RODRIGUEZ PEREZ ☒ DELETE
NAME
STREET ADDRESS AVE. EL DORADO # 86-40
CITY-ST-ZIP SANTA FE DE BOGOTA, COLOMBIA

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 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; 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: JAIRO ESPINOSA I
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/12/99
Date

(561) 965-0998
Daytime Phone #

CR2E034 (11/98)

P98000073870
595850-90003-6

ALBERT MIQUEL
1695 FLORIDA MANGO RD
STE 3
W PALM BEACH, FL 33406

Request taken by: thampton
05-19-1999

The forms you recently requested from this office are:

(1) 201. COR Profit A/R

Should you have any questions or need any further information,
please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314