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Apr 13, 1999 8:00 am
Secretary of State

04-13-1999 90070 006 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P98000094489

1. Corporation Name

COMP-GROUP IMPORT & EXPORT, INC.



Principal Place of Business 8765 S.W. 152ND AVENUE #150 MIAMI FL 33193	Mailing Address 8765 S.W. 152ND AVENUE #150 MIAMI FL 33193
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 741 E. 41 ST Suite, Apt. #, etc. 22 City & State 23 Hialeah, FL Zip 24 33013 Country 25 U.S.A.	2a. Mailing Address 26 741 E. 41 ST Suite, Apt. #, etc. 27 City & State 28 Hialeah, FL Zip 29 33013 Country 30 U.S.A.
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3. Date Incorporated or Qualified

11/06/1998

4. FEI Number

65-0897873

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

FERNANDEZ, RAMON CARNEDA
8765 S.W. 152ND AVENUE #150
MIAMI FL 33193

10. Name and Address of New Registered Agent

81 Name	Ramon Cornide Fernandez
82 Street Address (P.O. Box Number is Not Acceptable)	741 E. 41 ST
83	
84 City	Hialeah
85 Zip Code	FL 33013

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 607.0005, Florida Statutes.

SIGNATURE

Ramon Cornide Fernandez
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

3/27/99

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	FERNANDEZ, RAMON CORNEDA	
STREET ADDRESS	8765 S.W. 152ND AVENUE #150	
CITY-ST-ZIP	MIAMI FL 33193	
TITLE	D	DELETE
NAME	HERNANDEZ ARANGO, JULIAN	
STREET ADDRESS	8765 S.W. 152ND AVENUE #150	
CITY-ST-ZIP	MIAMI FL 33193	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P/D	Change	Addition
1.2 NAME	Ramon Cornide Fernandez		
1.3 STREET ADDRESS	741 E. 41 ST		
1.4 CITY-ST-ZIP	Hialeah, FL 33013		
2.1 TITLE	V-P/D	Change	Addition
2.2 NAME	Julian Hernandez Arango		
2.3 STREET ADDRESS	741 E. 41 ST		
2.4 CITY-ST-ZIP	Hialeah, FL 33013		
3.1 TITLE		Change	Addition
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		Change	Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		Change	Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		Change	Addition
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

Ramon Cornide Fernandez
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

3/29/99 (305) 752-4902
Daytime Phone #

CR2E034 (1.1/98)