

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

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

09-24-1999 90018 006 ***150.00

DOCUMENT # **P98000103178**

1. Corporation Name

JA INTERNATIONAL TRADING CORP

Principal Place of Business

**4621 NORTHWEST 203
MIAMI FL 33055**

Mailing Address

**4621 NORTHWEST 203
MIAMI FL 33055**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/10/1998

4. FEI Number

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. ☐ Yes ☒ No

2. Principal Place of Business

21 7380 W 20 AVE

Suite, Apt. #, etc.

22 Bay 102

City & State

23 Hialeah, FL

Zip

24 33016

Country

25 USA

2a. Mailing Address

26 7380 W 20 AVE

Suite, Apt. #, etc.

27 Bay 102

City & State

28 Hialeah, FL

Zip

29 33016

Country

30 USA

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

10. Name and Address of New Registered Agent

81 Name

Jorge L Rivero

82 Street Address (P.O. Box Number is Not Acceptable)

7380 W 20 AVE Bay 102

83

84 City

Hialeah

FL

85 Zip Code

33016

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

Jorge L Rivero

9/9/99

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

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

12. ☐ DELETE

TITLE **D**
NAME **RIVERO, JORGE**
STREET ADDRESS **4621 NORTHWEST 203**
CITY-ST-ZIP **MIAMI FL 33055**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
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CITY-ST-ZIP

TITLE ☐ DELETE

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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

President

☒ Change ☐ Addition

1.2 NAME

Jorge Rivero

1.3 STREET ADDRESS

225 NE 9 AVE

1.4 CITY-ST-ZIP

Hialeah, FL 33010

2.1 TITLE

Vice President

☐ Change ☒ Addition

2.2 NAME

Arturo Rivero

2.3 STREET ADDRESS

4621 NW 203 St

2.4 CITY-ST-ZIP

Carol City, FL 33055

3.1 TITLE

PARTNER

☐ Change ☒ Addition

3.2 NAME

Hernan de Jesus Zapata Villegas

3.3 STREET ADDRESS

459 Poinciana Island Dr.

3.4 CITY-ST-ZIP

160 Street, Collings Ave Unit 1515 North Miami Beach, FL 33160

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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.

SIGNATURE:

SIGNATURE REQUIRED

9/9/99

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

CR2E034 (5/99)

0123997

619788-90018-4
P98000103178

J.A. International Corp.

7380 W. 20TH Ave. Bay 102

Hialeah, FL 33016

PH: (305) 698-7030 FAX: (305) 698-7008

TOLL FREE: 1-877-JAINTL-1

September 10, 1999

Florida Department of State

Divisions of Corporations

P.O. Box 6327

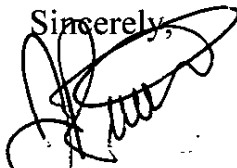
Tallahassee, FL 32314

Dear Sirs,

Please accept this letter as explanation for the delay in filing our 1999 Profit Corp. Annual Report. The forms were never received at the beginning of the year as they are accustomed to arriving.

It is possible that we never received the original form because our street address was incorrect in your records. Enclosed is our check for \$ 150.00 which is the amount of the original filing fee. If you any questions or comments please call us at 305-698-7030 or fax us at 305 698-7008.

Sincerely,



Jorge Rivero

J.A. International Corp.
J.A. International Corp.