FILED ⊶FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 FLORIDA DEPARTMENT OF STATE Jun 26 1998 8:00am CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 **DIVISION OF CORPORATIONS** DOCUMENT # s23631 1. Corporation Name International Business Export Corp. Principal Place of Business Mailing Address 2922 N.W. 109th Ave. 2922 N.W. 109th Ave. DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/09/91 Miami, FL 33172 Miami, FL 33172 FEI Number 65-0237374 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional Certificate of Status Desired Fee Required City & State City & State Election Campaign Financing \$5.00 May Be Trust Fund Contribution 28 Added to Fees Country Zip Country This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. X Yes 24 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Reyes, Milda A. 82 Street Address (P.O. Box Number is Not Acceptable) 2922 N.W. 109th Ave. 84 City Zip Code Miami, FL 33172 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. D/P TITLE DELETE 1.1 TITLE Change Addition Barona, Emilio 1.2 NAME NAME 1.3 STREET ADDRESS STREET ADDRESS Carrera 15A, #13675, Oficina 3 CITY - ST - ZIP Bogota, Colombia 1.4 CITY - ST - ZIP D/S/T DELETE 2.1 TITLE TITLE Change Addition de Barona, Alba NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS Carrera 15A, #13675, Oficina 3 Bogota, Colombia CITY - ST - ZIP 2.4 CITY - ST - ZIP DELETE 3.1 TITLE Change TITLE Addition NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 3.4 CITY - ST - ZIP TITLE DELETE 41TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY - ST - ZIP DELETE 5.1 TITLE Addition TITLE NAME 5.2 NAME -06/23/59---01022---050 STREET ADDRESS 5.3 STREET ADDRESS ***550.00 5.4 CITY - ST - ZIP CITY - ST - ZIP TITLE DELETE 6.1 TITLE Change Addition 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 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 rade 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 of Block 13 if changed, or on an attachment with an address. Emilio Barona (3-3-98)

MENATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Data SIGNATURE: