

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S37383

1. Corporation Name

B & J IMPORT & EXPORT, INC.

Principal Place of Business

Mailing Address

9515 S.W. 148 AVE, -CIR-B.
MIAMI, FL 33196

3. Date Incorporated or Qualified

03/13/91

3a. Date of Last Report

02/24/95

2. Principal Place of Business

2a. Mailing Address

21 10431 N. KENDALL DR.

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 D-201

27

City & State

City & State

23 MIAMI, FL

28

Zip

Zip

24 33176

Country

Country

25 DADE

29

30

4. FEI Number

65-0269194

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CAROLE DE LA TORRE BUENO
10431 N. KENDALL DRIVE # D-201
MIAMI, FL 33176

81 Name

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

83

84 City

FL

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.

SIGNATURE

Signature (typed or printed name of registered agent and the corporation)

(NOTE: Registered Agent's signature is required when removing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DPT ☐ DELETE
NAME BUENO, JULIO DE LA TORRE
STREET ADDRESS 10431 N. KENDALL DRIVE # D-201
CITY-STATE-ZIP MIAMI, FL 33176

TITLE DS ☐ DELETE
NAME BUENO, CAROLE DE LA TORRE
STREET ADDRESS 10431 N. KENDALL DRIVE # D-201
CITY-STATE-ZIP MIAMI, FL 33176

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 *

JULIO DE LA TORRE BUENO
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/09/96 279-3780

FEE

Original Filed

CR2E034 (12/95)