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May 07 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # S51316 (5)

1. Corporation Name

VERONICA'S EXPORT INC

Principal Place of Business

Mailing Address

2531 N.W. 72nd AVE
Suite B
Miami, FL 33122

SAME

3. Date Incorporated or Qualified

05/08/1991

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

4. FEI Number

65-0284060

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

JOSE BONILLA
2531 N.W. 72nd AVE SUITE B
Miami, FL 33122

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 and familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of the person appointed as registered agent and, if applicable, the corporation's board of directors)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D/P** NAME **JOSE BONILLA** ☐ DELETE
STREET ADDRESS **2531 N.W. 72nd AVE B**
CITY-STATE-ZIP **MIAMI, FL 33122**

TITLE **D/V/P** NAME **MARCELA DE BONILLA** ☐ DELETE
STREET ADDRESS **2531 N.W. 72nd AVE B**
CITY-STATE-ZIP **MIAMI, FL 33122**

TITLE **D/T** NAME **VERONICA BONILLA** ☐ DELETE
STREET ADDRESS **2531 N.W. 72nd AVE B**
CITY-STATE-ZIP **MIAMI, FL 33122**

TITLE NAME ☐ DELETE
STREET ADDRESS
CITY-STATE-ZIP

TITLE NAME ☐ DELETE
STREET ADDRESS
CITY-STATE-ZIP

TITLE NAME ☐ DELETE
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS **CS**
2.4 CITY-STATE-ZIP **517197**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

14. I declare by certifying 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:

Marcela de Bonilla

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARCELA DE BONILLA VICEPRESIDENT

04/20/97

Date

Daytime Phone #

CR2E034 (9/96)