

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**  
**May 07 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
--	---	---

**DOCUMENT # S51316 (5)**  
 1. Corporation Name  
**VERONICA'S EXPORT INC**

Principal Place of Business <b>2531 N.W. 72nd AVE Suite B Miami, FL 33122</b>	Mailing Address <b>SAME</b>
--	--------------------------------

2. Principal Place of Business 21 Suite, Apt #, etc. 22 City & State 23 Zip	2a. Mailing Address 26 Suite, Apt #, etc. 27 City & State 28 Zip	24 Country 25	29 Country 30
--	---	------------------	------------------

3. Date Incorporated or Qualified <b>05/08/1991</b>	3a. Date of Last Report
4. FEI Number <b>65-0284060</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

**9. Name and Address of Current Registered Agent**  
**JOSE BONILLA**  
**2531 N.W. 72nd AVE SUITE B**  
**Miami, FL 33122**

**10. Name and Address of New Registered Agent**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City <b>FL</b> 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 in and am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

**12. OFFICERS AND DIRECTORS**

TITLE <b>D/P</b>	NAME <b>JOSE BONILLA</b>	<input type="checkbox"/> DELETE
STREET ADDRESS <b>2531 N.W. 72nd AVE B</b>		
CITY-ST-ZIP <b>MIAMI, FL 33122</b>		
TITLE <b>D/V/P</b>	NAME <b>MARCELA DE BONILLA</b>	<input type="checkbox"/> DELETE
STREET ADDRESS <b>2531 N.W. 72nd AVE B</b>		
CITY-ST-ZIP <b>MIAMI, FL 33122</b>		
TITLE <b>D/T</b>	NAME <b>VERONICA BONILLA</b>	<input type="checkbox"/> DELETE
STREET ADDRESS <b>2531 N.W. 72nd AVE B</b>		
CITY-ST-ZIP <b>MIAMI, FL 33122</b>		

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	<b>CS</b>
2.4 CITY-ST-ZIP	<b>517197</b>
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	<b>700002175017</b>
6.3 STREET ADDRESS	<b>-05/12/97--01104--003</b>
6.4 CITY-ST-ZIP	<b>***165.00</b>

14. I do 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: *Marcela de Bonilla* **MARCELA DE BONILLA VICEPRESIDENT**  
 Date: **04/20/97**  
 Daytime Phone # \_\_\_\_\_

CR2E034 (9/96)