

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 # S54859

(1)

1. Corporation Name

ALL EXPORT SERVICES, INC.



Principal Place of Business

5505 N.W. 72ND AVE.
MIAMI FL 33166

Mailing Address

5505 N.W. 72ND AVE.
MIAMI FL 33166

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

05/22/1991

3a. Date of Last Report

12/06/1995

4. FEI Number

65-0268197

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

10. Name and Address of New Registered Agent

JARAMILLO, GLORIA
19195 MISTIC POINT DRIVE
AVENTURA FL 33180

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 607.0102 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 of the registered agent and the corporation

(If the Registered Agent Signature is required when filing)

5/11/96

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

P JARAMILLO, GLORIA INES
19195 MISTIC POINT DR.
AVENTURA FL 33180

☐ DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

V JARAMILLO, JORGE HERNAN
19195 MISTIC POINT DRIVE
AVENTURA FL 33180

☐ DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

S LA ROTTA, BLANCA V
500 SE 11TH ST., APT. 1
FT. LAUDERDALE FL 33166

☐ DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

T LA ROTTA, MONICA
19195 MISTIC POINT DRIVE
AVENTURA FL 33180

☐ DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

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☐ DELETE

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TITLE NAME STREET ADDRESS CITY-STATE-ZIP

☐ DELETE

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gloria I Jaramillo

5/11/96

(305) 592-7858

CR2E034 (12/95)