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Feb 22, 1999 8:00 am
Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V24298

1. Corporation Name
EFEM, CORPORATION

Principal Place of Business
12530 SW 8TH STREET
MIAMI FL 33184
US

Mailing Address
9572 SW 124TH TERRACE
MIAMI FL 33176
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/27/1992

4. FEI Number

65-0360100

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 12532 S.W. 8th Street

Suite, Apt. #, etc.

22 Miami, Florida

City & State

23 33184

Zip

Country

24 Dade

Country

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

Country

Country

Country

Country

Country

Country

9. Name and Address of Current Registered Agent

FORTOUL, EDUARDO
9056 S.W. 112TH PLACE
MIAMI FL 33176

10. Name and Address of New Registered Agent

81 Name Fortoul, Eduardo

82 Street Address (P.O. Box Number is Not Acceptable)
9572 S.W. 124th Terrace

83

84 City Miami

FL

85 Zip Code 33176

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD
STREET ADDRESS FORTOUL, EDUARDO
CITY-ST-ZIP 9056 S.W. 112TH PL
MIAMI FL

TITLE ☐ DELETE

NAME STD
STREET ADDRESS MENDEZ, EDUARDO
CITY-ST-ZIP 13710 S.W. 104TH TERR.
MIAMI FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME PD
1.3 STREET ADDRESS Fortoul, Eduardo
1.4 CITY-ST-ZIP 9572 S.W. 124th Terrace
Miami, FL. 33176

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
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 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, with all other like empowered.

SIGNATURE:

Fortoul, Eduardo
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)