FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED AND FILED

95 MAY -1 PM 3:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **V44370** **(7)**

1. Corporate Name
THE EXPORT COLLECTION, INC.

Principal Place of Business
12496 SW 128 ST. # 122
BAY # 122
MIAMI FL 33196
US

Mailing Address
12496 SW 128 ST. # 122
BAY # 122
MIAMI FL 33196
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/17/1992
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business
21 4150 SW 70 CT.
Suite Apt # or
22
City & State
23 MIAMI, FL. 33155
Zip
24 33155
Country
25 USA

2a. Mailing Address
26 4150 SW 70 CT.
Suite Apt # or
27
City & State
28 MIAMI, FL. 33155
Zip
29 33155
Country
30 USA

4. FEI Number: 65-0337990
Applied For
Not Applicable

5. Certificate of Status Desired [ ] $8.75 Additional Fee Required

6. Electronic Corporate Financial Data Entry Certificate [ ] $5.00 May Be Added to Fees

8. The corporation has elected, for valuable tax years 1995 through Florida Statutes [ ] Yes [X] No

9. Name and Address of Current Registered Agent
ORTEGA, PABLO J.
9110 SW 147 CT.
MIAMI FL 33196

10. Name and Address of New Registered Agent
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 Section [illegible] Florida Statutes, the undersigned corporation submits the statement for the purpose of complying with required office or registered agent, or both, in the State of Florida and authorized to do business in the State of Florida. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of that position as provided for in Chapter [illegible] Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

DP
ORTEBA, PABLO J. (ORTEGA) PLEASE CORRECT AS ABOVE
9110 SW 147 CT
MAIMI FL 33196

DV
JIMENEZ, JULIO
9905 DW 5TH ST CIR
MIAMI FL

ST
JIMENEZ, JULIO
9905 DW 5TH ST CIR
MIAMI FL

13. ADDITIONAL OFFICERS AND DIRECTORS

[ ] Change [ ] Add

VICE PRESIDENT
GARCIA, JAVIER
17370 NW 52 AVE.
MIAMI, FL 33055
[X] Change [ ] Add

SECRETARY - TREASURER
GARCIA, ELMER S
19417 SW 97 PL
MIAMI, FL 33157
[X] Change [ ] Add

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall constitute the same legal effect as if made under oath that I am a director or officer of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607 Florida Statutes and that I am aware of those provisions and that I am familiar with the provisions of