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FILED
Apr 22 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # V53589 (0)

1. Corporation Name

CENPRO IMPORT & EXPORT CORPORATION

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 13380 SW 131 Street

Suite, Apt. #, etc.

22 # 118

City & State

23 Miami FL

Zip

24 33186-5857

Country

25 USA

2a. Mailing Address

26 13380 SW 131 Street

Suite, Apt. #, etc.

27 # 118

City & State

28 Miami FL

Zip

29 33186-5857

Country

30 USA

3. Date Incorporated or Qualified

07/28/1992

4. FEI Number

65-0347179

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 or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

~~PRATO, GABRIEL~~
~~151 MAJORCA AVE.~~
~~SUITE 8~~
~~CORAL GABLES FL 33134~~

10. Name and Address of New Registered Agent

81 Name KIRILAUSCAS, RICARDO
82 Street 13380 SW 131 Street # 118
83
84 City Miami FL 85 Zip Code 33186-5857

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

1/16/98

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME KIRILAUSCAS, RICARDO

STREET ADDRESS 8823 NW 54TH STREET

CITY-ST-ZIP MIAMI FL 33166-3324

TITLE D ☐ DELETE

NAME KIRILAUSCAS, ROSA MARIA

STREET ADDRESS 8823 NW 54TH STREET

CITY-ST-ZIP MIAMI FL 33166-3324

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

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

13380 SW 131 Street # 118

Miami FL - 33186-5857

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

13380 SW 131 Street # 118

Miami, FL - 33186-5857

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.

SIGNATURE

1/16/98 (305) 253-4949

CR2E034 (10/97)