

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

FILED  
Apr 26, 1999 8:00 am  
Secretary of State

04-26-1999 90123 017 \*\*\*158.75

DOCUMENT # V53589

1. Corporation Name

Cenpro Import & Export Corporation

Principal Place of Business

Mailing Address

13380 SW 131st Street #118 13380 SW 131st ST #118  
Miami, FL 33186-5857 Miami, FL 33186-5857

DO NOT WRITE IN THIS SPACE

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 the current year Intangible  
Personal Property Tax.

☒

No

2. Principal Place of Business

2a. Mailing Address

21 13380 SW 131st Street 26 13380 SW 131st Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 #118

27 #118

City & State

City & State

23 Miami, FL

28 Miami, FL

Zip

Country

Zip

Country

24 33186-5857 25 USA 29 33186-5857 30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Ricardo Kirilauskas  
13380 SW 131st Street #118  
Miami, FL 33186-5857

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 607.0502 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

Ricardo Kirilauskas

04/12/99

(Signature, typed or printed name of registered agent as applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE  
NAME Kirilauskas, Ricardo  
STREET ADDRESS 13380 SW 131st ST #118  
CITY-ST-ZIP Miami, FL 33186-5857

1.1 TITLE ☐ Change ☐ Addition

TITLE ☒ DELETE  
NAME Kirilauskas, Rosa Maria  
STREET ADDRESS 13380 SW 131st ST #118  
CITY-ST-ZIP Miami, FL 33186-5857

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
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 307, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, typed on an attachment with an address, with all other like empowered.

SIGNATURE

(Signature, typed or printed name of signing officer or director)

Ricardo Kirilauskas

04/12/99 (305) 253-4949

Date

Daytime Phone #

CR2E034 (11/98)