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Apr 02 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 # V53761 (5)

1. Corporation Name
DEMARK CUSTOMS BROKER, INC.

Principal Place of Business	Mailing Address
2801 NW 74TH AVE STE 211 MIAMI FL 33122 US	PO BOX 52-1456 MAIMI FL 33152-1456 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 07/24/1992

2. Principal Place of Business	2a. Mailing Address
21 1950 N.W. 70th Ave	26
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State: Miami, Florida	28 City & State
24 Zip: 33126 25 Country: Dade	29 Zip 30 Country

4. FEI Number: 65-0350492 ☐ 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	10. Name and Address of New Registered Agent
RAMIREZ, MIRNA 2801 NW 74TH AVE STE 211 MIAMI FL 33122	81 Name 82 Street Address (P.O. Box Number is Not Acceptable): 1950 N.W. 70th Avenue 83 84 City: Miami FL 85 Zip Code: 33126

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: MIRNA Ramirez. President — Mirna Ramirez — 03-27-98
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PST	☐ DELETE	1.1 TITLE	☒ Change ☐ Addition	
NAME	RAMIREZ, MIRNA		1.2 NAME		
STREET ADDRESS	2801 NW 74TH AVE STE 211		1.3 STREET ADDRESS	1950 N.W. 70th Avenue	
CITY-ST-ZIP	MIAMI FL		1.4 CITY-ST-ZIP	miami FL. 33126	
TITLE	D	☐ DELETE	2.1 TITLE	☒ Change ☐ Addition	
NAME	RAMIREZ, MIRNA		2.2 NAME		
STREET ADDRESS	2801 NW 74TH AVE STYE 211		2.3 STREET ADDRESS	1950 N.W. 70th Avenue	
CITY-ST-ZIP	MIAMI FL		2.4 CITY-ST-ZIP	miami, FL. 33126	
TITLE	VD	☐ DELETE	3.1 TITLE	☒ Change ☐ Addition	
NAME	RAMIREZ, RAMIRO M.		3.2 NAME		
STREET ADDRESS	2801 NW 74TH AVE STE 211		3.3 STREET ADDRESS	1950 N.W. 70th Avenue	
CITY-ST-ZIP	MIAMI FL		3.4 CITY-ST-ZIP	miami, FL. 33126	
TITLE		☐ DELETE	4.1 TITLE	☐ Change ☐ Addition	
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE	☐ Change ☐ Addition	
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition	
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (10/97)

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: Mirna Ramirez - MIRNA Ramirez 03-27-98 305 477-0046