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Mar 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **V54897** (6)

1. Corporation Name
SAN ANDRES IMPORT AND EXPORT, INC.



Principal Place of Business

Mailing Address

**8418 NW 66TH ST.
MIAMI FL 33166
US**

**8418 NW 66TH ST.
MIAMI FL 33166-2629
US**

2. Principal Place of Business

2a. Mailing Address

21 8422 NW 66th ST.
Suite Apt. #, etc.

26 8422 NW 66th ST.
Suite Apt. #, etc.

22
City & State

27
City & State

23 MIAMI FL
Zip Country

28 MIAMI FL
Zip Country

24 33166 **25 USA**

29 33166 **30 USA**

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
07/30/1992

3a. Date of Last Report
04/02/1996

4. FEI Number

Applied For
Not Applicable

65-0359094

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 has liability for intangible tax under s. 199.032, Florida Statutes

☒ Yes ☐ No

10. Name and Address of New Registered Agent

**PIEDAD, AYALA
18181 NE 31ST CT., #308
N. MIAMI BEACH FL 33180**

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

Signature of the person named in block 9, if applicable

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1 TITLE	☐ DELETE
NAME	D PIEDAD, AYALA
STREET ADDRESS	18181 NE 31ST CT., SUITE 308
CITY-STATE-ZIP	N. MIAMI BCH. FL
12.2 TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
12.3 TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
12.4 TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
12.5 TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

13.1 TITLE	☐ Change ☐ Addition
13.2 NAME	
13.3 STREET ADDRESS	
13.4 CITY-STATE-ZIP	
2.1 TITLE	☐ Change ☒ Addition
2.2 NAME	D JHON J. ORREGO
2.3 STREET ADDRESS	3675 N. COUNTRY CLUB DR. 904
2.4 CITY-STATE-ZIP	ADVENTURA FL 33180
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-ZIP	

14. I do 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:

Piedad Ayala **Piedad Ayala** 2-8-97 305-5938505

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)