

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**APPROVED
AND
FILED**

95 MAY -1 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT
Amended 1995
FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS



DOCUMENT # *P94000030257*
1. Corporation Name *SALES & PROMARKS SUPPORT GROUP, INC*

Principal Place of Business
*7775 SW 72 AV
MIAMI, FL 33143*
Mailing Address
*PO BOX 432016
MIAMI, FL 33243*

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21
Suite, Apt #, etc
22
City & State
23
Zip
24
Country
25
2. Mailing Address
26
Suite, Apt #, etc
27
City & State
28
Zip
29
Country
30

3. Date Incorporated or Qualified
4/8/95
3a. Date of Last Report
4. FEI Number
65-0536487
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 has liability for intangible tax under 5-199-032.
Florida statutes yes no

9. Name and Address of Current Registered Agent
*MARIA ELENA GUERRA
10901 N. KENDALL DR # 214
MIAMI, FL 33176*

10. Name and Address of New Registered Agent
81 Name
MARIA ELENA GUERRA
82 Street Address (P O Box Number is Not Acceptable)
10901 N KENDALL DR # 214
83
84 City
MIAMI
FL 85 Zip Code
33176

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 *M. Guerra* *MARIA ELENA GUERRA - PRESIDENT* DATE

12. OFFICERS AND DIRECTORS
TITLE
NAME
STREET ADDRESS
CITY ST ZIP
TITLE
NAME
STREET ADDRESS
CITY ST ZIP
TITLE
NAME
STREET ADDRESS
CITY ST ZIP
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NAME
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CITY ST ZIP
TITLE
NAME
STREET ADDRESS
CITY ST ZIP
TITLE
NAME
STREET ADDRESS
CITY ST ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
11 TITLE Change Addition
12 NAME
13 STREET ADDRESS
14 CITY ST ZIP
21 TITLE Change Addition
22 NAME
23 STREET ADDRESS
24 CITY ST ZIP
31 TITLE Change Addition
32 NAME
33 STREET ADDRESS
34 CITY ST ZIP
41 TITLE Change Addition
42 NAME
43 STREET ADDRESS
44 CITY ST ZIP
51 TITLE Change Addition
52 NAME
53 STREET ADDRESS
54 CITY ST ZIP
61 TITLE Change Addition
62 NAME
63 STREET ADDRESS
64 CITY ST ZIP

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-05/05/95 --01048--001
*****70.00 *****70.00

PR 5/1

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k) 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 by an attachment with an address.
SIGNATURE: *M. Guerra*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CORPORATE RESOLUTION

IT IS RESOLVED THAT ON THIS 12TH DAY OF APRIL OF 1995,
MARIA ELENA GUERRA IS APPOINTED AS AN OFFICER, DIRECTOR AND
REGISTERED AGENT OF SALES & PURCHASING SUPPORT GROUP, INC.

IT IS FURTHER RESOLVED THAT MARIA ELENA GUERRA HAS PURCHASED
FROM SERGIO A. DEL VALLE 100% OF THE SHARES OF SALES &
PURCHASING SUPPORT GROUP, INC. FOR THE AMOUNT OF USD1,000.00.

SERGIO A. DEL VALLE HEREBY RELINQUISHES HIS POSITION AS A
DIRECTOR, OFFICER, AND REGISTERED AGENT OF SALES & PURCHASING
SUPPORT GROUP, INC.

SIGNED BY:

M. Guerra

MARIA ELENA GUERRA
APRIL 12, 1995

Sergio A. Del Valle

SERGIO A. DEL VALLE
APRIL 12, 1995

SWORN BEFORE ME THIS 12TH DAY OF APRIL 1995 IN DADE COUNTY,
FLORIDA.

J. Lopez
NOTARY PUBLIC

