

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JUN 30 AM 9:45

DOCUMENT # S25676

(5)

1. Corporation Name

MARED IMPORT, INC.

Principal Place of Business

**3425 SW 130 AVE.
MIAMI FL 33175**

Mailing Address

**3425 SW 130 AVE.
MIAMI FL 33175**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/17/1991

3a. Date of Last Report

04/26/1994

4. FCI Number

65-0243339

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 S. 199.032
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

691 W. 49 St.

2a. Mailing Address

691 W. 49 St.

State Apt. # etc.

State Apt. # etc.

City & State

MIAMI, FL

City & State

MIAMI, FL

Zip

33012

Country

U.S.A.

Zip

33012

Country

U.S.A.

9. Name and Address of Current Registered Agent

**MARIN, ILIANA
3425 SW 130 AVE.
MIAMI FL 33175**

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83. City

84. State

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.

SIGNATURE

Signature of New Registered Agent (if different from registered agent listed on page 1)

Signature of Registered Agent (if different from registered agent listed on page 1)

Witness

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	MARIN, ILIANA
STREET ADDRESS	3425 SW 130 AVE.
CITY, ST., ZIP	MIAMI FL
TITLE	PD
NAME	MARIN, EDUARDO
STREET ADDRESS	3425 SW 130 AVE
CITY, ST., ZIP	MIAMI FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST., ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST., ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST., ZIP	

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST., ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST., ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST., ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST., ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY, ST., ZIP	

14. I do hereby certify that the information supplied with this filing is accurately furnished and does not qualify for the exemption stated in Section 119.071(3)(a), Florida Statutes. I further certify that the information indicated on this annual report or biennial report is true and accurate and that my signature shall have the same legal effect as if my name were that of a duly authorized officer or director of the corporation or the treasurer or financial agent named in this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE:

Iliana Marin **ILIANA MARIN**

6-16-95 **602801-1367**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR