

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **S44683** (8)

1. Corporation Name

TRES AMIGOS ENTERPRISES, INC.

Principal Place of Business

**4900 E 4TH AVE
MIAMI FL 33013**

Mailing Address

**4900 E 4TH AVE
MIAMI FL 33013**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/08/1991

3b. Date of Last Report

05/24/1994

4. FBI Number

65-0258442

Applied For

Not Applicable

5. Certificate of State Debts

☐ **\$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 unpaid taxes under S. 190.03, Florida Statutes.

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**PENA, JOSE I
19653 NW 82 PLACE
MIAMI FL 33015**

10. Name and Address of New Registered Agent

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 607.0607 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 this appointment as registered agent. I am familiar with and accept the obligations of Section 607.0609 Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Officer of Corporation)

(Signature of Registered Agent or Officer of Corporation)

AT

12. OFFICERS AND DIRECTORS

12a. PRESIDENT	PVS PENA, JOSE ISRAEL 19653 NW 82 PLACE MIAMI FL 33015
12b. VICE PRESIDENT	D PENA, JOSE ISRAEL 19653 NW 82 PLACE MIAMI FL 33015
12c. SECRETARY	
12d. TREASURER	
12e. ADDITIONAL OFFICER/DIRECTOR	
12f. ADDITIONAL OFFICER/DIRECTOR	
12g. ADDITIONAL OFFICER/DIRECTOR	
12h. ADDITIONAL OFFICER/DIRECTOR	
12i. ADDITIONAL OFFICER/DIRECTOR	
12j. ADDITIONAL OFFICER/DIRECTOR	

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

13a. NAME	☐ Change ☐ Addition
13b. NAME	
13c. STREET ADDRESS	
13d. CITY	☐ Change ☐ Addition
13e. NAME	
13f. STREET ADDRESS	
13g. CITY	☐ Change ☐ Addition
13h. NAME	
13i. STREET ADDRESS	
13j. CITY	☐ Change ☐ Addition
13k. NAME	
13l. STREET ADDRESS	
13m. CITY	☐ Change ☐ Addition
13n. NAME	
13o. STREET ADDRESS	
13p. CITY	☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and that I am qualified to file this information under Chapter 190, Florida Statutes. Further, I certify that the information supplied on this corporate report or supplemental report is true and accurate and that my corporation shall have the same kept on file and made available to the public. I am a director or officer of the corporation or the registered agent and I am empowered to make this report as required by Chapter 190, Florida Statutes, and that my name appears on the filing of this report.

SIGNATURE: *Jose Israel Pena* **JOSE ISRAEL PENA**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/95 **360-9139**