

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # N93000005262 (1)

1. Corporation Name

JUEGOS DEL ARTE, U.S.A., INC.

Principal Place of Business

1110 BRICKELL AVE.
STE. 810
MIAMI FL 33139

Mailing Address

1110 BRICKELL AVE.
STE. 810
MIAMI FL 33139



3. Date Incorporated or Qualified

11/22/1993

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LABRADA, IVONNE M
45 STAR ISLAND
MIAMI BEACH FL 33139

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when transferring)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME DOMINGUEZ-BARTLEY, ELENA
STREET ADDRESS 120 WILBUR ROAD
CITY-ST-ZIP BERGENFIELD NJ 07621

☒ DELETE

11 TITLE Director
12 NAME Jean Velez de LABRADA
13 STREET ADDRESS 45 Star Island
14 CITY-ST-ZIP Miami Beach, FL 33139
15 P/D

☐ Change

☒ Addition

TITLE VPD
NAME IVONNE LABRADA,
STREET ADDRESS 45 STAR ISLAND
CITY-ST-ZIP MIAMI BEACH FL 33139

☐ DELETE

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

☒ Change

☐ Addition

TITLE D
NAME MERCEDES, SELLOCK,
STREET ADDRESS 2520 S.W. 99 CT.
CITY-ST-ZIP MIAMI FL 33165

☐ DELETE

31 TITLE VPD
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

☒ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

☐ Change

☐ Addition

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Ivonne Labrada Ivonne Labrada

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/96 (305) 532-3070

Daytime Phone #

CR2E037 (12/95)