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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra D. Morton
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **539774** (0)

1. Corporation Name
MARLO TRADING INC.

Principal Place of Business Mailing Address
2100 NW 94 AVE MIAMI FL 33172 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **07/01/1977** 3a. Date of Last Report **03/23/1994**

2. Principal Place of Business 2a. Mailing Address
21 7227 NW 32nd Street 26 7227 NW 32nd Street

4. FEI Number **59-2728960** Applied For Not Applicable

22 N/A 27 N/A

5. Certificate of Status Desired \$8.75 Additional Fee Required

23 Miami, FL 28 Miami, FL

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

24 33122 25 USA 29 33122 30 USA

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

B. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

AYMERICH, ADRIAN (JR)
2100 NW 94 AVENUE
MIAMI FL 33172

81 Name **Aymerich, Adrian, Jr.**
82 Street Address (P.O. Box Number Is Not Acceptable) **7227 NW 32nd Street**
83
84 City **Miami, FL** 85 Zip Code **33122**

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 _____ (NOTE: Registered Agent signature required when registering) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	PD
NAME	AYMERICH, ADRIAN (JR)
STREET ADDRESS	2100 NW 94TH AVE
CITY - ST - ZIP	MIAMI FL
TITLE	VPD
NAME	AYMERICH, ADRIAN E.
STREET ADDRESS	2100 NW 94 AVE
CITY - ST - ZIP	MIAMI FL
TITLE	STD
NAME	AYMERICH, DANIEL S
STREET ADDRESS	2100 NW 94 AVE
CITY - ST - ZIP	MIAMI FL
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	PD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	Aymerich, Adrian, Jr.
13 STREET ADDRESS	7227 NW 32nd Street
14 CITY - ST - ZIP	Miami, FL 33122
21 TITLE	VPD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	Aymerich, Adrian E.
23 STREET ADDRESS	7227 NW 32nd Street
24 CITY - ST - ZIP	Miami, FL 33122
31 TITLE	STD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	Aymerich, Daniel S.
33 STREET ADDRESS	7227 NW 32nd Street
34 CITY - ST - ZIP	Miami, FL 33122
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

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 reported on this annual report or supplement to 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, and that my name appears in Block 12 or Block 13. I am authorized or an attorney empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13.

SIGNATURE: *Adrian Aymerich, Jr.* • **Adrian Aymerich, Jr. 04/25/95 (305) 592-9506**