

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Jan 15 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 660742 (8)

1. Corporation Name
SUAYA'S INTERTEXTILE TRADING, INC.

Principal Place of Business

155 S E 1ST STREET
MIAMI FL 33131

Mailing Address

155 S E 1ST STREET
MIAMI FL 33131-14013. Date Incorporated or Qualified
03/27/19803a. Date of Last Report
01/24/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

59-2030407

Applied For
Not Applicable

5. Certificate of Status Desired

☒\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032
Florida Statutes☐

Yes

☐

No

9. Name and Address of Current Registered Agent

SUAYA, ELIAS
20191 E COUNTRY CLUB DR
#1705
N. MIAMI BEACH FL 33180

10. Name and Address of New Registered Agent

81 Name

EMILIO SUAYA

82

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

83

84

City MIAMI

FL

85

Zip Code 33131

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 *Emilio Suaya* EMILIO SUAYA

1-7-97

12. OFFICERS AND DIRECTORS

TITLE NAME ☐ DELETEPD
SUAYA, DOLSA
20191 E CTRY CLB DR#2401
N. MIAMI BEACH FLTITLE NAME ☐ DELETEV
SUAYA, ELIAS
20191 E CTRY CLB DR#2401
N. MIAMI BEACH FLTITLE NAME ☐ DELETESD
SUAYA, EMILIO
19355 TURNBERRY WAY, APT. 12-D
N. MIAMI BEACH FLTITLE NAME ☐ DELETEVSD
SUAYA, DAVID
16570 N.E. 35TH AVE
N. MIAMI BEACH FLTITLE NAME ☐ DELETETITLE NAME ☐ DELETETITLE NAME ☐ DELETETITLE NAME ☐ DELETETITLE NAME ☐ DELETETITLE NAME ☐ DELETETITLE NAME ☐ DELETETITLE NAME ☐ DELETETITLE NAME ☐ DELETETITLE NAME ☐ DELETETITLE NAME ☐ DELETETITLE NAME ☐ DELETETITLE NAME ☐ DELETETITLE NAME ☐ DELETE

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 19963 N.E. 37 AV AVENTURA FL

34 CITY - ST - ZIP 33180

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

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, or on an attachment with an address.

SIGNATURE: *Emilio Suaya* EMILIO SUAYA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-7-97 305 3740484

CR2E034 (9/96)