

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 31 AM 10:07

DOCUMENT # F67664

(5)

1. Corporation Name

G M E CORPORATION

Principal Place of Business

1375 NW 97TH AVENUE
SUITE 10, BOX 621
MIAMI FL 33172-2855

Mailing Address

1375 NW 97TH AVENUE
SUITE 10, BOX 621
MIAMI FL 33172-2855

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/10/1982

3a. Date of Last Report

01/31/1994

4. FEI Number

59-2167212

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

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

MORALES, CONSUELO M.
1375 NW 97 AVE.,
SUITE 10, BOX 621
MIAMI FL 33172-2855

10. Name and Address of New Registered Agent

81 Name

Fernando C. Mendigutia

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

1525 S.W. 18 Street

83

84 City

Miami

FL

85 Zip Code

33145

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

Fernando C. Mendigutia

FERNANDO C. MENDIGUTIA

1/26/95

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PDT
MORALES, CONSUELO M.
1375 NW 97TH AVENUE, SUITE 10, #621
MIAMI FL 33172-2855

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VSD
MORALES, JUAN PABLO
1375 SW 97TH AVENUE, SUITE 10, #621
MIAMI FL 33172-2855

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
MORALES, GUILLERMO
1375 NW 97TH AVENUE, SUITE 10, #621
MIAMI FL 33172-2855

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 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 110.07(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an addition.

SIGNATURE:

Juan Pablo Morales

Juan Pablo Morales

Jan. 23, 1995

(502) 294-2625

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #