

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1996**



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

DOCUMENT # **G47196** (2)

1. Corporation Name

**IMEXPAIN U.S.A., INC.**

Principal Place of Business

Mailing Address

**8275 N.W. 36 STREET  
MIAMI FL 33166**

**8275 N.W. 36 STREET  
MIAMI FL 33166**



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

3. Date Incorporated or Qualified

**07/01/1983**

3a. Date of Last Report

**02/09/1995**

4. FEI Number

**59-2327854**

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

10. Name and Address of New Registered Agent

**TOMAS, JOSE T.  
104 NW 136 PL  
MIAMI FL 33182**

81. Name

**ANTONIO SUAREZ SAUDINOS**

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

**8275 N.W. 36 Street**

83

**Miami, Florida 33166**

84. City

**Miami**

**FL**

85. Zip Code

**33166**

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

*[Signature]*

(NOTE: Registered Agent signature required when reinstalling)

Date

12. OFFICERS AND DIRECTORS

TITLE	VO	<input type="checkbox"/> DELETE
NAME	<b>MOLTO, PEDRO</b>	
STREET ADDRESS	<b>GENERAL MARVA, 12-8</b>	
CITY-ST-ZIP	<b>ALICANTE, SPAIN</b>	
TITLE	C	<input checked="" type="checkbox"/> DELETE
NAME	<b>GARCIA, FERNANDO</b>	
STREET ADDRESS	<b>ALFONSO EL SABIO 40</b>	
CITY-ST-ZIP	<b>ALICANTE, SPAIN</b>	
TITLE	P	<input checked="" type="checkbox"/> DELETE
NAME	<b>TOMAS, JOSE T.</b>	
STREET ADDRESS	<b>104 NW 136 PLACE</b>	
CITY-ST-ZIP	<b>MIAMI FL</b>	
TITLE	S	<input type="checkbox"/> DELETE
NAME	<b>VALLS, VICENTE</b>	
STREET ADDRESS	<b>RAMBLA MENEDEZ NUNEZ #12</b>	
CITY-ST-ZIP	<b>ALICANTE, SPAIN 03002</b>	
TITLE	DT	<input type="checkbox"/> DELETE
NAME	<b>SEVA-DIAZ, MARIA C</b>	
STREET ADDRESS	<b>ALVAREZ SEREIX NO. 3</b>	
CITY-ST-ZIP	<b>ALICANTE SP</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<b>President &amp; Chairman</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	<b>Antonio Suarez Saudinos</b>	
1.3 STREET ADDRESS	<b>8275 N.W. 36 Street</b>	
1.4 CITY-ST-ZIP	<b>Miami, Florida 33166</b>	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	<b>800001836098</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	<b>-05/23/96--01011--016</b>	
5.3 STREET ADDRESS	<b>***208.75</b>	
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)