

AMENDED PROFIT CORPORATION ANNUAL REPORT FOR 1996
SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # G47196

1. Corporation Name

IMEXPAIN U.S.A., INC.

Principal Place of Business

Mailing Address

**8275 N.W. 36 Street
 Miami, Florida 33166**

**8275 N.W. 36 Street
 Miami, Florida 33166**

2. Principal Place of Business

2a. Mailing Address

21. Sub-App # 000

26. Sub-App # 000

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24. State

25. Country

29. State

30. Country

9. Name and Address of Current Registered Agent

**Antonio Suarez Saudinos
 8275 N.W. 36th Street
 Miami, Florida 33166**

3. Date Incorporated or Qual Fee

07/01/83

3a. Date of Last Report

04/96

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

81. Name

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

83. City

84. State

FL

85. Zip Code

11. Pursuant to the provisions of Sections 602.001(2) & 602.005(1) of the Florida Statutes, the above named corporation certifies 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 authorize the appointment of the registered agent I am familiar with and accept the responsibility of Section 602.005(1) of the Florida Statutes.

SIGNATURE:

12. OFFICERS AND DIRECTORS

TYPE	P/C/D	☐ OFFICER ☐ DIRECTOR
NAME	Antonio Suarez Saudinos	
STREET ADDRESS	8275 N.W. 36 St.	
CITY, STATE, ZIP	Miami, Florida 33166	
TYPE	D/T	☐ OFFICER ☐ DIRECTOR
NAME	Maria Cristina Seva-Diaz	
STREET ADDRESS	Alvarez Sereix No. 3	
CITY, STATE, ZIP	Alicante, Spain	
TYPE	S	☐ OFFICER ☐ DIRECTOR
NAME	Vicente L. Valls Trives	
STREET ADDRESS	Rambla Mendez Nunez #2	
CITY, STATE, ZIP	Alicante, Spain 03002	
TYPE		☐ OFFICER ☐ DIRECTOR
NAME		
STREET ADDRESS		
CITY, STATE, ZIP		
TYPE		☐ OFFICER ☐ DIRECTOR
NAME		
STREET ADDRESS		
CITY, STATE, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (12)

TYPE	☐ OFFICER ☐ DIRECTOR
NAME	
STREET ADDRESS	
CITY, STATE, ZIP	
TYPE	☐ OFFICER ☐ DIRECTOR
NAME	
STREET ADDRESS	
CITY, STATE, ZIP	
TYPE	☐ OFFICER ☐ DIRECTOR
NAME	
STREET ADDRESS	
CITY, STATE, ZIP	
TYPE	☐ OFFICER ☐ DIRECTOR
NAME	
STREET ADDRESS	
CITY, STATE, ZIP	

**800001905788
 -07/26/96--01064--024
 ***61.25**

SIGNATURE:

Antonio Suarez Saudinos-President

July 23, 1996

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)