

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 # J59217 (6)

1. Corporation Name

OLE U.S.A., INC.



Principal Place of Business

7961 N.W. 76TH AVE.
MIAMI FL 33166

Mailing Address

7961 N.W. 76TH AVE.
MIAMI FL 33166

3. Date Incorporated or Qualified
02/24/1987

3a. Date of Last Report
04/10/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

Zip

30

Country

4. FFI Number
65-0045770

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FERRO, SIXTO L.
7691 N.W. 76TH AVE.
MIAMI FL 33166

81 Name

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

83

84 City

FL

85 Zip Code

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, typed or printed name of registered agent, not applicable

Signature, typed or printed name of registered agent, not applicable

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE
NAME FERRO, SIXTO L.
STREET ADDRESS 3000 ALHAMBRA CIRCLE
CITY-ST-ZIP CORAL GABLE FL

TITLE VD ☐ DELETE
NAME MENENDEZ, TERESITA F.
STREET ADDRESS 3305 ALHAMBRA CIR.
CITY-ST-ZIP CORAL GABLES FL

TITLE TD ☐ DELETE
NAME FERRO, SIXTO J.
STREET ADDRESS 3000 ALHAMBRA CIRCLE
CITY-ST-ZIP CORAL GABLES FL

TITLE S ☐ DELETE
NAME CABALLERO, MARCIA B. E
STREET ADDRESS 2450 SW 137TH AVE., STE. 221
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(City)

Daytime Phone #

10 April 96

305-888-9703

CR2E034 (12/95)