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CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 24 PM 3:42

DOCUMENT # K46985

(3)

1. Corporation Name

CONCORDE EXPORTS, INC.

Principal Place of Business

2441 NW 83RD AVE 104
MIAMI FL 33172

Mailing Address

2441 NW 83RD AVE 104
MIAMI FL 33172

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/23/1988

3a. Date of Last Report

03/28/1994

4. FEI Number

65-0084747

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Finance

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 195.032,

Florida Statutes

☐ Yes

☐ No

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

10. Name and Address of New Registered Agent

SCHERE, LESLIE ALAN
SUITE 211
1570 MADRUGA AVENUE
CORAL GABLES FL 33148

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. Thereby 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 and the applicable

NOTE: Registered Agent (signature required when corporation)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

P

NAME

DAVALOS, LUIS

STREET ADDRESS

1850 BRICKELL PLACE

CITY, ST, ZIP

MIAMI FL

TITLE

V

NAME

PAREJA, ESTEBAN

STREET ADDRESS

14368 SW 97 LANE

CITY, ST, ZIP

MIAMI FL

TITLE

S

NAME

DE LA TORRE, DORIS

STREET ADDRESS

455 SW 18 AVE #128

CITY, ST, ZIP

MIAMI FL

TITLE

T

NAME

PEREDES, OLGA F.

STREET ADDRESS

12363 SW 104TH LANE

CITY, ST, ZIP

MIAMI FL

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

NAME

STREET ADDRESS

CITY, ST, ZIP

NAME

STREET ADDRESS

CITY, ST, ZIP

NAME

STREET ADDRESS

CITY, ST, ZIP

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY, ST, ZIP

ESTEBAN SERRANO
PRESIDENT
QUITO, ECUADOR

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 195.032, Florida Statutes. I further certify that the information indicated on the 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 195, Florida Statutes, and that my name appears in Block 12 or Block 13 if indicated, or on public statement with an address.

SIGNATURE:

[Signature]

ESTEBAN PAREJA

[Signature]

2/17/95

(305) 591-3534