

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

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # K61331 (0)

1. Corporation Name

COMMERCE, TRADE & INVESTMENTS, INC.

Principal Place of Business

**C/O RAUL E. VALDES-FAULI
2 SOUTH BISCAYNE BLVD., STE. 3400
MIAMI FL 33131**

Mailing Address

**C/O RAUL E. VALDES-FAULI
2 SOUTH BISCAYNE BLVD., STE. 3400
MIAMI FL 33131**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/23/1989

3a. Date of Last Report

03/25/1994

4. FEI Number

65-0104512

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

**VALDES-FAULI, RAUL E
ONE BISCAYNE TOWER, STE. 3400
2 SOUTH BISCAYNE BLVD.
MIAMI FL 33131**

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 607.1506, 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

Signatures, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	REYES-SILVA, SWAMI
STREET ADDRESS	7800 SW 120 PLACE
CITY - ST - ZIP	MIAMI FL
TITLE	VPD
NAME	REYES-SILVA, ROBERTO
STREET ADDRESS	4405 NW 73RD AVE #1902
CITY - ST - ZIP	MIAMI FL
TITLE	SD
NAME	REYES-SILVA, JORGE
STREET ADDRESS	4405 NW 73RD AVE #1902
CITY - ST - ZIP	MIAMI FL
TITLE	TD
NAME	REYES-SILVA, HECTOR
STREET ADDRESS	4405 NW 73RD AVE #27028
CITY - ST - ZIP	MIAMI FL
TITLE	AS
NAME	Raul E. Valdes-Fauli
STREET ADDRESS	2 S. Biscayne Blvd., Ste. 3400
CITY - ST - ZIP	Miami, FL
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	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ 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 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 address.

SIGNATURE: [Signature]

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/95

(305) 376-6007