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May 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **L85373** (3)

1. Corporation Name
LATIN MASTER INDUSTRIAL GROUP CORP.

Principal Place of Business

Mailing Address

~~1830 S.W. 24TH STREET~~
~~MIAMI FL 33145~~

1742 SW 82 CT.
MIAMI, FL 33155

~~1830 S.W. 24TH STREET~~
~~MIAMI FL 33145~~

1742 SW 82 CT.
MIAMI, FL 33155



2. Principal Place of Business

2a. Mailing Address

21 **1742 SW 82ND COURT**

26 **1742 SW 82ND COURT**

Suite Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

27

City & State

23 **MIAMI FL**

28 **MIAMI FLA**

Zip

Country

Zip

Country

24 **33155**

25 **USA**

29 **33155**

30 **USA**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

VASQUEZ, MARTHA
1830 SW 24TH ST
MIAMI FL

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 and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PTD** ☐ DELETE
NAME **OSLE, GILBERTO**
STREET ADDRESS **1742 SW 82 CT**
CITY - ST - ZIP **MIAMI FL 33155**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

TITLE **VD** ☐ DELETE
NAME **PARDON, OSWALDO C**
STREET ADDRESS **AVE ESTE 6 NO 2014**
CITY - ST - ZIP **CARACAS, VENEZUELA**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
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 does not qualify for the exemption stated in Section 119.07(3)(i), 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:

GILBERTO OSLE
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/97
Date

(305) 266-9382
Daytime Phone #

CR2E034 (9/96)