

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # L94976

(2)

1. Corporation Name

KWATTRO INVESTMENTS, INC.

Principal Place of Business

9500 SW 25 DR
MIAMI FL 33165

Mailing Address

9500 SW 25 DR
MIAMI FL 33165

2. Principal Place of Business

21

Suite, Apt # etc

22

City & State

23

Zip

County

24

2a. Mailing Address

26

Suite, Apt # etc

27

City & State

28

Zip

County

29

30

3. Name and Address of Current Registered Agent

GARCIA, PEDRO
9500 SW 25 DR
MIAMI FL 33165

3. Date Incorporated or Qualified

08/22/1990

3a. Date of Last Report

04/28/1994

4. FEI Number

65-0216766

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

6. This corporation has liability for individuals (as of 1994) under
Florida Statutes ☒ Yes ☐ No

DO NOT WRITE IN THIS SPACE

APPROVED
AND
FILED

1995 MAY -1 AM 11:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600001482236
-05/10/95 -01020 -024
****200.00 ****200.00

10. Name and Address of New Registered Agent

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 of Registered Agent or Registered Agent and the Treasurer)

(Signature of Registered Agent or Registered Agent and the Treasurer)

(Signature of Registered Agent or Registered Agent and the Treasurer)

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

GARCIA, PEDRO

STREET ADDRESS

9500 SW 25 DR

CITY, ST, ZIP

MIAMI FL

TITLE

D

NAME

GARCIA, CARLOS

STREET ADDRESS

9500 SW 25 DR

CITY, ST, ZIP

MIAMI FL

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

☐ Change ☐ Addition

☐ Change ☐ Addition

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14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not apply for the exemption stated in Section 139.02(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. I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 907, Florida Statutes, and that my name appears in Block 12 or Block 13 as changed, or on an attachment with an address.

SIGNATURE

Pedro Garcia
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-26-95

85-9 8500