

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

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
--------------------------------------	---	--

FILED
95 JAN 27 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P38997** (3)
1. Corporation Name
DISTRIBUIDORA INDUSTRIAL DE MATERIALES, COMPANIA ANONIMA (DIMCA)

Principal Place of Business 13336 S.W. 128TH STREET MIAMI FL 33186	Mailing Address 13336 S.W. 128TH STREET MIAMI FL 33186
--	--

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/28/1992		3a. Date of Last Report 02/07/1994	
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.		4. FEI Number 65-0358979		Applied For Not Applicable	
22. City & State		27. City & State		5. Certificate of Status Desired ☒		\$8.75 Additional Fee Required	
23. Zip		28. Zip		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24. Country		29. Country		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			
B.C. EXPORT, INC. %JUAN BATLE 13336 S.W. 128TH STREET MIAMI FL 33186				81. Name			
				82. Street Address (P.O. Box Number is Not Acceptable)			
				83. City			
				84. State 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 _____ (NOTE: Registered Agent signature required when re-registering) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CP	1.1 TITLE	☐ Change ☐ Addition
NAME	CARDENAS, NICOLAS	1.2 NAME	
STREET ADDRESS	VILLA LATINA CALLE 67.64	1.3 STREET ADDRESS	
CITY-ST-ZIP	VENEZUELA	1.4 CITY-ST-ZIP	
TITLE	VCV	2.1 TITLE	☐ Change ☐ Addition
NAME	BOLIVAR, AQUILES	2.2 NAME	
STREET ADDRESS	URS. YURUANI CALLE BOTS	2.3 STREET ADDRESS	
CITY-ST-ZIP	VENEZUELA	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	☐ Change ☐ Addition
NAME	PIEMONTE, ALEXIS	3.2 NAME	
STREET ADDRESS	AVENIDA HUMBOLDT #16	3.3 STREET ADDRESS	
CITY-ST-ZIP	CARACAS VENEZUELA	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	☐ Change ☐ Addition
NAME	FLORES, ANDRES R.	4.2 NAME	
STREET ADDRESS	RESIDENCIAS TUMEREMOS	4.3 STREET ADDRESS	
CITY-ST-ZIP	VENEZUELA	4.4 CITY-ST-ZIP	
TITLE	S	5.1 TITLE	☐ Change ☐ Addition
NAME	PIEMONTE, ALESSIO	5.2 NAME	
STREET ADDRESS	VILLA LATINA CALLE 67.64	5.3 STREET ADDRESS	
CITY-ST-ZIP	VENEZUELA	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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)(b), 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 of this filing, or on an attachment with an address.

SIGNATURE: _____ 305 / 254 - 7217
SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date System Fees \$