

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P92000007192 (7)

1. Corporation Name

COMCA INTERNATIONAL U.S.A., INC.

FILED
95 AUG 10 PM 12:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DO NOT WRITE IN THIS SPACE.

Principal Place of Business
7379 NW 31ST ST.
MIAMI FL 33122-1250
US

Mailing Address
POST OFFICE BOX 523901
MIAMI FL 33152-3901
US

3. Date Incorporated or Qualified
11/19/1992

3a. Date of Last Report
08/19/1994

4. FEI Number
65-0379525

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

2. Principal Place of Business
21 7379 N.W. 31st ST.
Suite, Apt. #, etc.
22 c/o Pronto-Pack
City & State
23 MIAMI, FL
Zip
24 33122
Country
25 USA

2a. Mailing Address
26 P.O. Box 523901
Suite, Apt. #, etc.
27 c/o Pronto-Pack
City & State
28 MIAMI, FL
Zip
29 33152
Country
30 USA

9. Name and Address of Current Registered Agent
MARTINEZ, ANDRES G.
7379 NORTHWEST 31ST STREET
MIAMI FL 33122

10. Name and Address of New Registered Agent
81 Name
ANDRES G. MARTINEZ / c/o Pronto-Pack
82 Street Address (P.O. Box Number is Not Acceptable)
7379 N.W. 31st ST
83
84 City
MIAMI (FL) 85 Zip Code
33122

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 resigning)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VP	1.1 TITLE	☒ Change ☐ Addition
NAME	DE MARTINEZ, CECILIA	1.2 NAME	
STREET ADDRESS	7379 NORTHWEST 31ST STREET	1.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL	1.4 CITY - ST - ZIP	33122
TITLE	PD	2.1 TITLE	☒ Change ☐ Addition
NAME	MARTINEZ, FERNANDO	2.2 NAME	
STREET ADDRESS	739 NORTHWEST 31ST STREET	2.3 STREET ADDRESS	7379
CITY - ST - ZIP	MIAMI FL	2.4 CITY - ST - ZIP	33122
TITLE	VP	3.1 TITLE	☒ Change ☐ Addition
NAME	MARTINEZ, ANDRES N	3.2 NAME	
STREET ADDRESS	7379 NORTHWEST 31ST STREET	3.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL	3.4 CITY - ST - ZIP	33122
TITLE	VP	4.1 TITLE	☒ Change ☐ Addition
NAME	RAPALO, MATILDE D	4.2 NAME	
STREET ADDRESS	7379 NORTHWEST 31ST STREET	4.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL	4.4 CITY - ST - ZIP	33122
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		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 if changed, or on an attachment with an address.

SIGNATURE:

Andres G. Martinez
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANDRES G. MARTINEZ

8/1/95

(305)

229-9309