

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

DOCUMENT # P93000018008 (1)

1. Corporation Name:

EL GLOBO OF NORTH AMERICA, INC.

MAY -1 PM 8:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business:

8012 NW 105 WAY
SUITE 700
MEDLEY FL 33178
US

Mailing Address:

8012 NW 105 WAY
SUITE 700
MEDLEY FL 33178
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/10/1993

3a. Date of Last Report
05/01/1994

4. FET Number
65-0408081

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing
Total Fund Contributions ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under § 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business:

21. Suite Apt # etc

2a. Mailing Address:

26. Suite Apt # etc

22. City & State

27. City & State

23. Zip

28. Zip

24. Country

29. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MIAMI CORPORATE SYSTEMS INC.
5200 BLUE LAGOON DR.
SUITE 700
MIAMI FL 33126

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 607.01(2) and 607.01(3)(b), Florida Statutes, this statement for the purpose of changing a registered officer or registered agent, or both, in the State of Florida, has been prepared and authorized by the corporation's board of directors. I hereby accept this appointment as registered agent. I am familiar with and accept the obligations of Section 607.01(3)(b), Florida Statutes.

SIGNATURE

(Signature of Agent, or both, and of registered agent, if applicable)

(Signature of New Registered Agent, if applicable)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONAL OFFICERS, DIRECTORS, AND REGISTERED AGENTS

14. TITLE

D
LAPOSSE, EDUARDO
9012 NW 105 WAY
MEDLEY FL

1. TITLE

☐ Change ☐ Addition

15. NAME

D
LAPOSSE, CARLO A
9012 NW 105 WAY
MEDLEY FL

2. NAME

☐ Change ☐ Addition

16. STREET ADDRESS

9012 NW 105 WAY
MEDLEY FL

3. STREET ADDRESS

☐ Change ☐ Addition

17. CITY & ZIP

9012 NW 105 WAY
MEDLEY FL

4. CITY & ZIP

☐ Change ☐ Addition

18. TITLE

D
LAPOSSE, FRANCISCO J
9012 NW 105 WAY
MEDLEY FL

5. TITLE

☐ Change ☐ Addition

19. NAME

D
LAPOSSE, FRANCISCO J
9012 NW 105 WAY
MEDLEY FL

6. NAME

☐ Change ☐ Addition

20. STREET ADDRESS

9012 NW 105 WAY
MEDLEY FL

7. STREET ADDRESS

☐ Change ☐ Addition

21. CITY & ZIP

9012 NW 105 WAY
MEDLEY FL

8. CITY & ZIP

☐ Change ☐ Addition

22. TITLE

S
DE LA TORRE, FRANCISCO JAVI
9012 NW 105 WAY
MEDLEY FL

9. TITLE

☐ Change ☐ Addition

23. NAME

S
DE LA TORRE, FRANCISCO JAVI
9012 NW 105 WAY
MEDLEY FL

10. NAME

☐ Change ☐ Addition

24. STREET ADDRESS

9012 NW 105 WAY
MEDLEY FL

11. STREET ADDRESS

☐ Change ☐ Addition

25. CITY & ZIP

9012 NW 105 WAY
MEDLEY FL

12. CITY & ZIP

☐ Change ☐ Addition

26. TITLE

I
CASAS, JUAN
9012 NW 105 WAY
MEDLEY FL

13. TITLE

☐ Change ☐ Addition

27. NAME

I
CASAS, JUAN
9012 NW 105 WAY
MEDLEY FL

14. NAME

☐ Change ☐ Addition

28. STREET ADDRESS

9012 NW 105 WAY
MEDLEY FL

15. STREET ADDRESS

☐ Change ☐ Addition

29. CITY & ZIP

9012 NW 105 WAY
MEDLEY FL

16. CITY & ZIP

☐ Change ☐ Addition

30. TITLE

P
RASCO, JOSE IGNACIO JR
9012 NW 105 WAY
MEDLEY FL

17. TITLE

☐ Change ☐ Addition

31. NAME

P
RASCO, JOSE IGNACIO JR
9012 NW 105 WAY
MEDLEY FL

18. NAME

☐ Change ☐ Addition

32. STREET ADDRESS

9012 NW 105 WAY
MEDLEY FL

19. STREET ADDRESS

☐ Change ☐ Addition

33. CITY & ZIP

9012 NW 105 WAY
MEDLEY FL

20. CITY & ZIP

☐ Change ☐ Addition

34. TITLE

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RASCO, JOSE IGNACIO JR
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21. TITLE

☐ Change ☐ Addition

35. NAME

P
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MEDLEY FL

22. NAME

☐ Change ☐ Addition

36. STREET ADDRESS

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23. STREET ADDRESS

☐ Change ☐ Addition

37. CITY & ZIP

9012 NW 105 WAY
MEDLEY FL

24. CITY & ZIP

☐ Change ☐ Addition

38. TITLE

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25. TITLE

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39. NAME

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26. NAME

☐ Change ☐ Addition

40. STREET ADDRESS

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MEDLEY FL

27. STREET ADDRESS

☐ Change ☐ Addition

41. CITY & ZIP

9012 NW 105 WAY
MEDLEY FL

28. CITY & ZIP

☐ Change ☐ Addition

42. TITLE

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RASCO, JOSE IGNACIO JR
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29. TITLE

☐ Change ☐ Addition

43. NAME

P
RASCO, JOSE IGNACIO JR
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MEDLEY FL

30. NAME

☐ Change ☐ Addition

44. STREET ADDRESS

9012 NW 105 WAY
MEDLEY FL

31. STREET ADDRESS

☐ Change ☐ Addition

45. CITY & ZIP

9012 NW 105 WAY
MEDLEY FL

32. CITY & ZIP

☐ Change ☐ Addition

46. TITLE

P
RASCO, JOSE IGNACIO JR
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33. TITLE

☐ Change ☐ Addition

47. NAME

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RASCO, JOSE IGNACIO JR
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34. NAME

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48. STREET ADDRESS

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35. STREET ADDRESS

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49. CITY & ZIP

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36. CITY & ZIP

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50. TITLE

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37. TITLE

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51. NAME

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52. STREET ADDRESS

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39. STREET ADDRESS

☐ Change ☐ Addition

53. CITY & ZIP

9012 NW 105 WAY
MEDLEY FL

40. CITY & ZIP

☐ Change ☐ Addition

54. TITLE

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41. TITLE

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49. TITLE

☐ Change ☐ Addition

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50. NAME

☐ Change ☐ Addition

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