

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P93000019276 (3)**

1. Corporation Name

ABSOLUTE TRANSFER INC.



Principal Place of Business

**7500 N.W. 6TH STREET
MIAMI FL 33166**

Mailing Address

**2610 S.W. 108 AVENUE
MIAMI FL 33165**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 **13910 SW 27 Terrace**

27 Suite, Apt. #, etc.

28 **MIAMI FL**

29 Zip Country

30 **33175 USA**

3. Date Incorporated or Qualified

03/15/1993

3a. Date of Last Report

08/08/1995

4. FEI Number

NOT APPLICABLE

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

9. Name and Address of Current Registered Agent

**MURIEDAS, ROBERTO
2610 S.W. 108 AVENUE
MIAMI FL 33165**

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 607.05(2) 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 in the appropriate

Roberto Muriadas - President

6/28/96

(NOTE: Registered Agent signature required if transferring)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **P MURIEDAS, ROBERTO**
STREET ADDRESS **2610 S.W. 108 AVENUE**
CITY-STATE-ZIP **MIAMI FL 33165**

TITLE ☐ DELETE
NAME **STD MURIEDAS, ZULEIKA**
STREET ADDRESS **2610 S.W. 108 AVENUE**
CITY-STATE-ZIP **MIAMI FL 33165**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition
1.2 NAME **~~MURIEDAS~~**
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

2.1 TITLE **VP** ☐ Change ☒ Addition
2.2 NAME **MARCELO L MARQUEL**
2.3 STREET ADDRESS **10943 SW 65T**
2.4 CITY-STATE-ZIP **MIAMI FL 33174**

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

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

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

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-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 119.07(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; 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:

Zuleika Muriadas STD
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/28/96
DATE

305-661-9230
Display Phone

CR2E034 (12/95)