

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 AM 8:18

DOCUMENT # P93000027787 (9)

1. Corporation Name

D & D IMPEX MIA INC.

Principal Place of Business

17070 COLLINS AVE
SUITE 2150
MIAMI BEACH FL 33160
US

Mailing Address

17070 COLLINS AVE
SUITE 2150
MIAMI BEACH FL 33160
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/13/1993

3a. Date of Last Report

02/22/1994

2. Principal Place of Business

21 802 RAYMOND ST

Suite, Apt. #, etc.

22 MIAMI BCH, FL

City & State

23 MIAMI BCH, FL

Zip

24 33141

Country

2a. Mailing Address

26 802 RAYMOND ST.

Suite, Apt. #, etc.

27 MIAMI BCH, FL

City & State

28 MIAMI BCH, FL

Zip

29 33141

Country

30

4. FEI Number

65-0412380

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. 193.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

NICOLESCU, DAN
17070 COLLINS AVE
SUITE 2150
MIAMI BEACH FL 33160

10. Name and Address of New Registered Agent

81 Name

DORINA NICOLESCU

82 Street Address (P.O. Box Number is Not Acceptable)

83 802 RAYMOND ST

84 City

MIAMI BCH

FL

85 Zip Code

33141

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

Dorina Nicolescu DORINA NICOLESCU

5-16-95

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME NOCOLESCU, DAN
STREET ADDRESS 802 RAYMOND ST
CITY - ST - ZIP MIAMI BEACH FL 33141

TITLE SD
NAME NOCOLESCU, DORINA
STREET ADDRESS 802 RAYMOND ST
CITY - ST - ZIP MIAMI BEACH FL 33141

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

1 1 TITLE PD ☒ Change ☐ Addition
12 NAME DORINA NICOLESCU
13 STREET ADDRESS 802 RAYMOND ST
14 CITY - ST - ZIP MIAMI BCH, FL 33141

2 1 TITLE ☒ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

3 1 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

4 1 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

5 1 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

6 1 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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)(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:

Dorina Nicolescu DORINA NICOLESCU

4-28-95

8618209

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Number