

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR -7 PH 1:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000029600 (2)

1. Corporation Name

ALFAMARINA ENTERPRISES, INC.

Principal Place of Business

2662 WEST 60TH PLACE
HIALEAH FL 33016

Mailing Address

2662 WEST 60TH PLACE
HIALEAH FL 33016

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/22/1993

3a. Date of Last Report

02/11/1994

4. FEI Number

65-0403661

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

Suite, Apt. #, etc.

22 City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27 City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

VELASCO, FERNANDO A
2662 W 60 PL
HIALEAH FL 33016

10. Name and Address of New Registered Agent

81 Name

FERNANDO AMPUERO

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

2662 W. 60 PL

83

HIALEAH FL. 33016

84 City

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 this 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 agree to, the provisions of Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of Registered Agent and the corporation)

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DS
NAME	VELASCO, FERNANDO A
STREET ADDRESS	2662 WEST 60TH PLACE
CITY- ST- ZIP	HIALEAH FL
TITLE	P
NAME	MONGE, LUIS F ESPINOZ
STREET ADDRESS	CARCHI 1526 Y COLON
CITY- ST- ZIP	GUAYOQUIL EC
TITLE	V
NAME	MONGE, WILLIAM E
STREET ADDRESS	CARCHI 1526 Y COLON
CITY- ST- ZIP	GUAYOQUIL EC
TITLE	T
NAME	GARATE, MARCOS E
STREET ADDRESS	CARCHI 1526 Y COLON
CITY- ST- ZIP	GUAYOQUIL EC
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	DS	☐ Change ☐ Addition
1.2 NAME	FERNANDO AMPUERO	
1.3 STREET ADDRESS	2662 WEST 60TH PLACE	
1.4 CITY- ST- ZIP	HIALEAH FL	
2.1 TITLE	P	☐ Change ☐ Addition
2.2 NAME	LUIS F. ESPINOZA	
2.3 STREET ADDRESS	CARCHI 1526 Y COLON	
2.4 CITY- ST- ZIP	GUAYOQUIL-ECUADOR	
3.1 TITLE	V	☐ Change ☐ Addition
3.2 NAME	WILLIAM ESPINOZA	
3.3 STREET ADDRESS	CARCHI 1526 Y COLON	
3.4 CITY- ST- ZIP	GUAYOQUIL-ECUADOR	
4.1 TITLE	T	☐ Change ☐ Addition
4.2 NAME	MARCOS ESPINOZA	
4.3 STREET ADDRESS	CARCHI 1525 Y COLON	
4.4 CITY- ST- ZIP	GUAYOQUIL-ECUADOR	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY- ST- ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
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 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, as applicable, or as an addendum with an addition.

SIGNATURE:

(Signature of Officer or Director)

Date

Typed Name