

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

FILED

95 JUL 21 PM 12: 20

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # P93000038763 (7)

1. Corporation Name

EXTRA SEAL INTERNATIONAL, INC.

Principal Place of Business

Mailing Address

444 BRICKELL AVE
SUITE 51-356
MIAMI FL 33131

444 BRICKELL AVE
SUITE 51-356
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 06/01/1993	3a. Date of Last Report 05/01/1994
4. FEI Number 65-0413992	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. 120.032, Florida Statutes ☒ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

ALAIX, MARIA P
444 BRICKELL AVE
SUITE 51-356
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name	Mr. Joaquin Raventos
82 Street Address (P.O. Box Number is Not Acceptable)	444 Brickell Avenue, Suite 51-356
83	
84 City	Miami
85 Zip Code	FL 33131

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

Joaquin Raventos

Joaquin Raventos, Registered Agent

5/9/95

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	11 TITLE	Pres., Secretary, Director ☒ Change ☐ Addition
NAME	ALAIX, MARIA P	12 NAME	Mr. Daniel Noales Lopez
STREET ADDRESS	444 BRICKELL AVE SUITE 51-356	13 STREET ADDRESS	444 Brickell Ave., # 51-356
CITY, ST, ZIP	MIAMI FL 33131	14 CITY, ST, ZIP	Miami, Florida 33131
TITLE		21 TITLE	Vice Pres., Treasurer & Dir. ☒ Change ☐ Addition
NAME		22 NAME	Jose Luis Cots Duran
STREET ADDRESS		23 STREET ADDRESS	444 Brickell Ave., #51-356
CITY, ST, ZIP		24 CITY, ST, ZIP	Miami, Florida 33131
TITLE		31 TITLE	☐ Change ☐ Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY, ST, ZIP		34 CITY, ST, ZIP	
TITLE		41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY, ST, ZIP		44 CITY, ST, ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY, ST, ZIP		54 CITY, ST, ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY, ST, ZIP		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 Sections 110.07(3)(g), 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 and make 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 and is changed or in an attachment with an address.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/26/95

343.712.4476