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Feb 04 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000042063 (6)

1. Corporation Name

ALEXANDER H. FACTORS INTERNATIONAL, INC.

Principal Place of Business

8300 NORTHWEST 58TH STREET
SUITE 209
MIAMI FL 33178

Mailing Address

8300 NORTHWEST 58TH STREET
SUITE 209
MIAMI FL 33178-1614

3. Date Incorporated or Qualified
06/09/1993

3a. Date of Last Report
04/30/1996

4. FEI Number

65-0421881

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

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

QUANT, EDUARDO M
9300 N.W. 58 STREET
STE. 209
MIAMI FL 33178

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 607.0502 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
D	GARCIA, AUGUSTO	9300 NORTHWEST 58TH STREET	MIAMI FL 33178	<input type="checkbox"/>
D	MASFERRER, EDUARDO A	6971 SOUTHWEST 79TH AVENUE	MIAMI FL 33143	<input type="checkbox"/>
D	MARINAKIS, JUAN	15 CALLE I-11 ZONA 10 UE	GUATAMALA CITY GUATAMALA	<input type="checkbox"/>
D	NITZBERG, MAX	39 NORTH WOODS LANE	BOYNTON BEACH FL	<input type="checkbox"/>
D	MARTINELLI, GUIDO	V. ESPANA, EDIF BNP LOCAL 14	PANAMA REP. OF PANAMA	<input type="checkbox"/>
MS	QUANT, EDUARDO	9300 N.W. 58 STREET, STE. 209	MIAMI FL	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP
MS	MANUEL COHEN	9300 N.W. 58 Street	Miami, FL, 33178	V	CHRISTOPHE FROCHAUX	9300 N.W. 58 Street	MIAMI, FL, 33178																

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

MANUEL COHEN

1/23/97

(305) 593 5302

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)