

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 28 PM 3:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000045253 (0)

1. Corporation Name

INFOTRADING IMPORT, EXPORT & WHOLESALE CORP.

Principal Place of Business

8300 NW 56 ST
MIAMI FL 33166

Mailing Address

8300 NW 56 ST
MIAMI FL 33166

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/28/1993

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

21 7902 NW 36th. Street,

2a. Mailing Address

26 7902 NW 36th. ST.

4. FEI Number

65-0425559

Applied For

Not Applicable

Suite, Apt. #, etc.

22 SUITE, # 9

Suite, Apt. #, etc.

27 SUITE, # 9

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

23 MIAMI - FLORIDA

City & State

28 MIAMI - FLORIDA

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

24 Zip

Country

25 USA

Zip

29 33166

Country

30 USA

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

LAW FIRM OF MANFRED ROSENOW, P.A.
2425 CORAL WAY
MIAMI FL 33145

10. Name and Address of New Registered Agent

81 Name
ARTURO INFANTE

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

7902 NW 36 TH ST

83 SUITE # 9

84 City
MIAMI

FL

85 Zip Code
33166

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

ARTURO INFANTE

Signature, typed or printed name of registered agent and filer of application

(NOTE: Registered Agent Signature required when reappointing)

DATE

1-25-95

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PTD
INFANTE, ARTURO
100 SW 83 RD. WAY #106
PEMBROKE PINES FL 33025

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VSD
ROMAN, CAROLINA
100 SW 83 RD. WAY #106
PEMBROKE PINES FL 33025

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

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

PTD
INFANTE ARTURO
402 STONEMONT DRIVE
FT. LAUDERDALE, FLORIDA, 33325

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

VSD
ROMAN SONIA C.
402 STONEMONT DRIVE
FT. LAUDERDALE, FLORIDA, 33326

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

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)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 this 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 of this report or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Signature Printed