

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathias
Secretary of State
1995-1999, 2003-2007, 2011-2015

FILED
SECRETARY OF STATE
CORPORATIONS

95 FEB 15 PM 2:18

DOCUMENT # P93000054007 (8)

1. Corporation Name

ARCO TRADING CORPORATION

Principal Place of Business

2322 SW 9TH ST
MIAMI FL 33135

Mailing Address

POST OFFICE BOX 441026
MIAMI FL 33144
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated / Qualified
08/03/1993

3a. Date of Last Report
07/13/1994

2. Principal Place of Business

21 7234 NW 5 st.

2a. Mailing Address

26 POST OFFICE BOX 441027

4. FIC Number

APPLIED FOR

Applied For

Not Applicable

Suite, Apt. #, etc.

22 MIAMI, FL.

Suite, Apt. #, etc.

27 MIAMI, FL.

5. Certificate of Status Desired

X

\$8.75 Additional

Fee Required

City & State

City & State

6. Election Campaign Financing

\$5.00 May Be

Added to Fees

23 Zip

Country

28 Zip

Country

24 33126

29 33144

30

8. This corporation has liability for intangible tax under S. 190.032, Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

DEL CONTE, CLAUDIO
7234 NW 5 STREET
MIAMI FL 33126

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 of person named in 9. Registered agent and the corporation

Signature of person named in 10. Registered agent and the corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE	DP
NAME	CINTAS, WILLIE
STREET ADDRESS	2322 SW 9 ST
CITY-ST-ZIP	MIAMI FL 33126
TITLE	DV
NAME	DEL CONTE, CLAUDIO
STREET ADDRESS	7234 NW 5 ST
CITY-ST-ZIP	MIAMI FL 33126
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

11 TITLE	DV	☒ Change ☐ Addition
12 NAME	CINTAS, WILLIE	
13 STREET ADDRESS	2322 SW 9 ST.	
14 CITY-ST-ZIP	MIAMI, FL. 33126	
21 TITLE	DP	☒ Change ☐ Addition
22 NAME	DEL CONTE, CLAUDIO	
23 STREET ADDRESS	7234 NW 5 ST	
24 CITY-ST-ZIP	MIAMI, FL. 33126	
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

14. I, the undersigned, certify that the information supplied with this filing is substantially true and correct, and that I am not guilty of the commission stated in Section 190.032, Florida Statutes. I further certify that the information is included on this annual report or supplementary annual report, 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 registered agent or the person required to file this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Febr. 10, 1995 (305) 261 0505