

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

APPROVED
AND
FILED

96 JAN 24 PM 4: 19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000054243 (9)

1. Corporation Name

PETROLEUM METALLURGIC CORPORATION U.S.A., INC.

Principal Place of Business

Mailing Address

110 MERRICK WAY
SUITE 3C
CORAL GABLES FL 33134

110 MERRICK WAY
SUITE 3C
CORAL GABLES FL 33134



100001708321
-02/06/96--01109--009

566.00 *****200.00

3. Date Incorporated or Qualified

08/03/1993

3a. Date of Last Report

03/31/1995

4. FEI Number

65-0429732

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

2a. Mailing Address

21

26

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

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, type or printed name of registered agent (if different, please)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME: D TORRIENTE, LUIS D
STREET ADDRESS: 110 MERRICK WAY SUITE 3C
CITY-STATE-ZIP: CORAL GABLES FL 33134

TITLE ☐ DELETE

NAME: D NAVARRO, DOMINGO M
STREET ADDRESS: 110 MERRICK WAY SUITE 3C
CITY-STATE-ZIP: CORAL GABLES FL 33134

TITLE ☐ DELETE

NAME:

STREET ADDRESS:

CITY-STATE-ZIP:

TITLE:

NAME:

STREET ADDRESS:

CITY-STATE-ZIP:

TITLE:

NAME:

STREET ADDRESS:

CITY-STATE-ZIP:

TITLE:

NAME:

STREET ADDRESS:

CITY-STATE-ZIP:

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 20, 1996 (305) 529-9111

CR2E034 (12/95)