

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

FILED

95 JUL 25 AM 10: 09

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P93000066381 (3)

1. Corporation Name

BONICELL USA CORP.

Principal Place of Business

**8363 N.W. 66TH ST.
MIAMI FL 33166**

Mailing Address

**8363 N.W. 66TH ST.
MIAMI FL 33166**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/23/1993

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0437668

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

6. Election Campaign Contributions

☐ **\$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 8339 NW 66th St.

2a. Mailing Address

26 8339 NW 66th St

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 MIAMI - FLA

City & State

28 MIAMI - FLA

Zip

Country

24 33166

25 USA

Zip

Country

29 33166

30 USA

9. Name and Address of Current Registered Agent

**RICCOBON, GUSTAVO F
4740 N.W. 102ND AVE.
#107
MIAMI FL 33166**

10. Name and Address of New Registered Agent

81 Name

GUSTAVO F. RICCOBON

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

4749 NW 98 PLACE

83

City

MIAMI

FL

85 Zip Code

33178

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 title of association)

(NOTE: Registered Agent Signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	RICCOBON, GUSTAVO F
STREET ADDRESS	4740 N.W. 102ND AVE #107
CITY, ST, ZIP	MIAMI FL
TITLE	ST
NAME	RICCOBON, MARIA C
STREET ADDRESS	4740 N.W. 102ND AVE #107
CITY, ST, ZIP	MIAMI FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONAL CHANGES TO THE LIST OF OFFICERS AND DIRECTORS

11 TITLE	PRESIDENT	☒ Change ☐ Addition
12 NAME	GUSTAVO F. RICCOBON	
13 STREET ADDRESS	4749 NW 98 PLACE	
14 CITY, ST, ZIP	MIAMI - FLA - 33178	
21 TITLE	VICE-PRESIDENT	☒ Change ☐ Addition
22 NAME	GABRIEL FAILLACE	
23 STREET ADDRESS	9939 NW 49 TR.	
24 CITY, ST, ZIP	MIAMI - FLA - 33178	
31 TITLE	SECRETARY/TREASURER	☐ Change ☒ Addition
32 NAME	CECILIA NOGA ALFONSO	
33 STREET ADDRESS	9319 NW 48 DORAL TERRACE	
34 CITY, ST, ZIP	MIAMI - FL - 33178	
41 TITLE	DIRECTOR	☐ Change ☒ Addition
42 NAME	WALTER LUIS PROVENZANO	
43 STREET ADDRESS	9319 NW 48 DORAL TERRACE	
44 CITY, ST, ZIP	MIAMI - FL - 33178	
51 TITLE	DIRECTOR	☐ Change ☒ Addition
52 NAME	LUIS MARIA DIAZ	
53 STREET ADDRESS	9939 NW 49 TERRACE	
54 CITY, ST, ZIP	MIAMI - FL - 33178	
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
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 noted in Sections 110.07(3)(b), 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 as changed, or on an attachment with an address.

SIGNATURE:

GABRIEL FAILLACE

7/20/95

(205) 592-0428

CR2E034 (3/95)