

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -7 PM 3:00

DOCUMENT # P93000071891 (4)

1. Corporation Name

ARGAL ENTERPRISES, INC.

Principal Place of Business

815 NW 57TH AVE
STE - 409
MIAMI FL 33126
US

Mailing Address

815 NW 57TH AVE
STE - 509
MIAMI FL 33126
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/11/1993

3a. Date of Last Report

05/01/1994

4. FBI Number

65-0448602

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

2a. Mailing Address

21

Suite, Apt. #, etc.

25

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

CURREA, MICHAEL A
1200 NW 78 AVE
NO. 212
MIAMI FL 33126

10. Name and Address of New Registered Agent

81 Name

GUILLERMO LUQUE

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

83

9930 N.W. 47 TERRACE

84 City

MIAMI

FL

85

Zip 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 607.1505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title of appointment

(NOTE: Registered Agent signature required when terminating)

DATE

JANUARY 19, 1995

12. OFFICERS AND DIRECTORS

TITLE P
NAME LUQUE, GUILLERMO
STREET ADDRESS 815 NW 57TH AVE / STE - 409
CITY- ST- ZIP MIAMI FL

TITLE TS
NAME RODRIGUEZ, ASCENCION
STREET ADDRESS 815 NW 57TH AVE / STE - 409
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

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

MS

☒ Change ☐ Addition

1.2 NAME

GUILLERMO LUQUE

1.3 STREET ADDRESS

815 NW 57TH AVE / STE 409

1.4 CITY- ST- ZIP

MIAMI FL 33126

2.1 TITLE

PT

☒ Change ☐ Addition

2.2 NAME

ASCENCION RODRIGUEZ

2.3 STREET ADDRESS

815 NW 57TH AVE / STE 409

2.4 CITY- ST- ZIP

MIAMI FL 33126

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE

☐ Change ☐ Addition

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 119.07(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 registered agent 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 unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT OR DIRECTOR

ASCENCION RODRIGUEZ

01/19/95

(305) 267 3046

(Signature) (Printed Name)