

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Suzanne B. Marchant
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

MAY - 1 AM 8:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P93000072696 (6)**

1. Corporation Name

PASTELERIA FINA SALES CORP.

Principal Place of Business

9012 NW 105 WAY
MEDLEY FL 33178
US

Mailing Address

9012 NW 105 WAY
MEDLEY FL 33178
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/20/1993

3a. Date of Last Report
05/01/1994

4. FEI Number
65-0465048

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 § 190.032,
Florida Statutes Yes No

2. Principal Place of Business

21 State, Apt. # etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 State, Apt. # etc.

27 City & State

28 Zip

29 Country

30

9. Name and Address of Current Registered Agent

**MIAMI CORPORATE SYSTEMS INC.
5200 BLUE LAGOON DR.
SUITE 700
MIAMI FL 33126**

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 Zip Code

11. Pursuant to the provisions of Sections 607.0207, and 607.1509, 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 607.0206, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

12-1 NAME D LAPOSSE, EDUARDO 9012 NW 105 WAY MEDLEY FL	13-1 1. NAME 2. STREET ADDRESS 3. CITY & STATE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12-2 NAME D LAPOSSE, CARLO A 9012 NW 105 WAY MEDLEY FL	13-2 1. NAME 2. STREET ADDRESS 3. CITY & STATE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12-3 NAME D LAPOSSE, FRANCISCO J 9012 NW 105 WAY MEDLEY FL	13-3 1. NAME 2. STREET ADDRESS 3. CITY & STATE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12-4 NAME P RASCO, JOSE I 9012 N.W. 105 WAY MEDLEY FL	13-4 1. NAME 2. STREET ADDRESS 3. CITY & STATE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12-5 NAME S DE LA TORRE, FRANCISCO J 9012 N.W. 105 WAY MEDLEY FL	13-5 1. NAME 2. STREET ADDRESS 3. CITY & STATE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12-6 NAME	13-6 1. NAME 2. STREET ADDRESS 3. CITY & STATE	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13-1 1. NAME 2. STREET ADDRESS 3. CITY & STATE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13-2 1. NAME 2. STREET ADDRESS 3. CITY & STATE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13-3 1. NAME 2. STREET ADDRESS 3. CITY & STATE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13-4 1. NAME 2. STREET ADDRESS 3. CITY & STATE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13-5 1. NAME 2. STREET ADDRESS 3. CITY & STATE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13-6 1. NAME 2. STREET ADDRESS 3. CITY & STATE	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and 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 manager or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 of changed or new information with an address.

SIGNATURE: *Juan Casas* *JUAN CASAS* 4/25/95 (307) 884-2606
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR