

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

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra D. Norham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 AUG -9 PM 12:11

DOCUMENT # P94000004303 (1)

1. Corporation Name

THE C.V. JOINT EXCHANGE CORPORATION, INC.

Principal Place of Business

4280 S.W. 149TH COURT  
MIAMI FL 33185

Mailing Address

4280 S.W. 149TH COURT  
MIAMI FL 33185

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/19/1994

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

4. FEI Number

65-0470244

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

9. Name and Address of Current Registered Agent

AYALA, ARTURO  
4280 S.W. 149TH COURT  
MIAMI FL 33185

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE D  
NAME AYALA, SALVADOR  
STREET ADDRESS 4280 S.W. 149TH COURT  
CITY - ST - ZIP MIAMI FL 33185

TITLE D  
NAME AYALA, ARTURO  
STREET ADDRESS 4280 S.W. 149TH COURT  
CITY - ST - ZIP MIAMI FL 33185

TITLE D  
NAME AYALA, ARISTIDES  
STREET ADDRESS 555-1428 ST. MARY'S AVE.  
CITY - ST - ZIP WINNIPEG, MANITOBA R3C 3X4

TITLE D  
NAME AYALA, ROLANDO  
STREET ADDRESS 335 DARWIN STREET  
CITY - ST - ZIP WINNIPEG, MANITOBA R2R M4M2

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 D  
1.2 NAME AYALA, SALVADOR ☒ Change ☐ Addition  
1.3 STREET ADDRESS 11455 BISSONNET ST #514  
1.4 CITY - ST - ZIP HOUSTON, TX 77099

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP

4.1 TITLE D  
4.2 NAME AYALA, ROLANDO ☒ Change ☐ Addition  
4.3 STREET ADDRESS 653 VILLAGE PARKWAY #69  
4.4 CITY - ST - ZIP UNIONVILLE, ONTARIO L3R 2R2

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 110.07(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]*  
AYALA (PRESIDENT)

8-4-95

220-4882

Date

Telephone #