

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 13 PM 1:48

DOCUMENT # P94000021561 (3)

1. Corporation Name

TRANSAMERICA IMPORT-EXPORT, INC.

Principal Place of Business

300 BISCAYNE BLVD. WAY. GROUND FLOOR
MIAMI FL 33131

Mailing Address

300 BISCAYNE BLVD. WAY. GROUND FLOOR
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/21/1994

3a. Date of Last Report

2. Principal Place of Business

21 8803 NW 23rd Street

2a. Mailing Address

25 8803 NW 23rd Street

4. FEI Number

65-0474782

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

City & State

23 Miami FL

City & State

28 Miami, Florida

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

Zip Country

24 33172 25 USA

Zip Country

29 33172 30 USA

8. This corporation has liability for intangible tax under S. 100.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

FERREIRA, DALMO

300 BISCAYNE BLVD. WAY, GROUND FLOOR
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name ANTONIO GLUSTAK

82 Street Address (P.O. Box Number is Not Acceptable)
8803 NW 23rd Street

83
84 City Miami FL 85 Zip Code 33172

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

ANTONIO GLUSTAK - 1ST

02/10/95

12. OFFICERS AND DIRECTORS

TITLE PSTD
NAME GLUSTAK, ANTONIO
STREET ADDRESS 300 BISCAYNE BLVD. WAY, GROUND FLOOR
CITY ST ZIP MIAMI FL 33131

TITLE VD
NAME FERREIRA, DALMO
STREET ADDRESS 300 BISCAYNE BLVD. WAY, GROUND FLOOR
CITY ST ZIP MIAMI FL 33131

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

TITLE
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TITLE
NAME
STREET ADDRESS
CITY ST ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE Operational Vice-President ☐ Change ☒ Addition
12 NAME Pedro Tupinamba
13 STREET ADDRESS 8803 NW 23rd Street
14 CITY ST ZIP Miami, FL, 33172

21 TITLE PRESIDENT ☒ Change ☐ Addition
22 NAME Pedro J Tupinamba
23 STREET ADDRESS 8803 NW 23rd Street
24 CITY ST ZIP Miami, FL 33172

31 TITLE Chairman of the Board ☒ Change ☐ Addition
32 NAME Ferreira, Dalmo
33 STREET ADDRESS 8803 NW 23rd Street
34 CITY ST ZIP Miami, FL 33172

41 TITLE Glustak, Antonio ☒ Change ☐ Addition
42 NAME Executive Vice-President
43 STREET ADDRESS 8803 NW 23rd Street
44 CITY ST ZIP Miami, FL 33172

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY ST ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY ST ZIP

14. I 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 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: ANTONIO GLUSTAK

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/10/95

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