

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

05 MAY -1 AM 11:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000024758 (2)**

1. Corporation Name

AMERIMEX TRADING SERVICES, CORP.

Principal Place of Business

~~0022 N.W. 2ND ST.~~
~~PLANTATION FL 33324~~

Mailing Address

~~0022 N.W. 2ND ST.~~
~~PLANTATION FL 33324~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/31/1994

3a. Date of Last Report

4. FEI Number

65-0480333

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**

6. This corporation has authority for intrastate tax under § 199.002,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 51 N.W. 115 AVE.

2a. Mailing Address

26 51 N.W. 115 AVE.

Suite, Apt. #, etc.

22 SUITE 104

Suite, Apt. #, etc.

27 SUITE 104

City & State

23 PLANTATION, FL

City & State

28 PLANTATION, FL

Zip

24 33325

Country

25 US

Zip

29 33325

Country

30 US

9. Name and Address of Current Registered Agent

ALVAREZ, ANGELA

0022 N.W. 2ND ST.

PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

ALVAREZ, ANGELA

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

51 N.W. 115 AVENUE

83

SUITE 104

84 City

PLANTATION,

FL

85 Zip Code

33325

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 of Registered Agent (if registered agent is not the corporation)

Signature of Registered Agent (if registered agent is not the corporation)

Signature

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	FEBLES, IGNACIO D.
STREET ADDRESS	0022 N.W. 2ND ST.
CITY, ST, ZIP	PLANTATION FL 33324
TITLE	D
NAME	FEBLES, ERIC I.
STREET ADDRESS	0022 N.W. 2ND ST.
CITY, ST, ZIP	PLANTATION FL 33324
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	D	☒ Change ☐ Addition
1.2 NAME	FEBLES, IGNACIO D.	
1.3 STREET ADDRESS	51 N.W. 115 AVE. SUITE 104	
1.4 CITY, ST, ZIP	PLANTATION, FL 33325	
2.1 TITLE	D	☒ Change ☐ Addition
2.2 NAME	FEBLES, ERIC I.	
2.3 STREET ADDRESS	51 N.W. 115 AVE. SUITE 104	
2.4 CITY, ST, ZIP	PLANTATION, FL 33325	
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 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. 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

Angela Alvarez
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Angela Alvarez

4-20-95

Date

472-0467

Telephone Number