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CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 17 PM 2:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000027642 (5)

1. Corporation Name

APEX MARKETING INTERNATIONAL, INC.

Principal Place of Business

5975 SUNSET DRIVE
SUITE 605
MIAMI FL 33143

Mailing Address

5975 SUNSET DRIVE
SUITE 605
MIAMI FL 33143

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/11/1994

3a. Date of Last Report

2. Principal Place of Business

21 255 ALHAMBRA CIRCLE

2a. Mailing Address

26 255 ALHAMBRA CIRCLE

4. FEI Number

65-0490744

Applied For

Not Applicable

Suite, Apt. #, etc.

22 SUITE 715

Suite, Apt. #, etc.

27 SUITE 715

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

23 CORAL GABLES, FL

City & State

28 CORAL GABLES, FL

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

24 33134

25 U.S.A.

29 33134

30 U.S.A.

6. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

RUBIN, CHARLES
8100 S. DADELAND BLVD.
SUITE 1707
MIAMI FL 33156

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	NAME	STREET ADDRESS	CITY - ST - ZIP
PRESIDENT	MANUEL GARRIDO	255 ALHAMBRA CIRCLE SUITE 715	CORAL GABLES FL 33134
TRUST. / SECRETARY	ROSARIO M. GARRIDO	255 ALHAMBRA CIRCLE SUITE 715	CORAL GABLES FL 33134

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 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 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:

MANUEL GARRIDO

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/19/95 (305) 441-0070

Date

Signature (Block 13)