

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUL 13 AM 10:17

DOCUMENT # P94000040194 (0)

1. Corporation Name

AMERICAN EXPORT GROUP, INC.

Principal Place of Business

6150 S.W. 8 ST.
SUITE 210
MIAMI FL 33144

Mailing Address

6150 S.W. 8 ST.
SUITE 210
MIAMI FL 33144

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/27/1994

3a. Date of Last Report

2. Principal Place of Business

21 6303 Blue Lagoon Dr.

Suite, Apt. #, etc

22 Suite # 465

City & State

23 Miami, FL

24 33126

25 USA

2a. Mailing Address

26 6303 Blue Lagoon Dr.

Suite, Apt. #, etc

27 Suite # 465

City & State

28 Miami, FL

29 33126

30 USA

4. FEI Number

65-0539571

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

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

9. Name and Address of Current Registered Agent

VARELA, NICOLAS J
6150 S.W. 8 ST.
SUITE 210
MIAMI FL 33144

10. Name and Address of New Registered Agent

81 Name

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

6303 Blue Lagoon Dr.

83

Suite # 465

84 City

Miami

FL

85 Zip Code
33165

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

Nicolas J. Varela

06-07-95

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY	ST	ZIP
D	VARELA, NICOLAS J	2715 S.W. 88 AVE.	MIAMI	FL	33165
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
TITLE	NAME	STREET ADDRESS	CITY	ST	ZIP
TITLE	NAME	STREET ADDRESS	CITY	ST	ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY	ST	ZIP
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY	ST	ZIP
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY	ST	ZIP
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY	ST	ZIP
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY	ST	ZIP
61 TITLE	62 NAME	63 STREET ADDRESS	64 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:

Nicolas J. Varela

06-07-95

305-264-3211