

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 27 PM 3:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000040876 (2)

1. Corporation Name

TOPAZ EXPORT AND IMPORT, CORP.

Principal Place of Business

1923 S.W. 107TH AVE.
UNIT 108
MIAMI FL 33165

Mailing Address

1923 S.W. 107TH AVE.
UNIT 108
MIAMI FL 33165

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/01/1994

3a. Date of Last Report

4. FEI Number

65-0496275

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

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22 City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27 City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MENES, NURELLA
1923 S.W. 107TH AVE.
UNIT 108
MIAMI FL 33165

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

TITLE PD
NAME GIL, RUBEN M
STREET ADDRESS ARRIBENOS 1555 13TH FLOOR
CITY- ST- ZIP BUENOS AIRES, ARGENTINA

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY- ST- ZIP

☐ Change ☐ Addition

TITLE VD
NAME CHIZIK, JOSE C
STREET ADDRESS JEAN JAURES 383 7TH FLOOR APT 27
CITY- ST- ZIP BUENOS AIRES, ARGENTINA

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY- ST- ZIP

☐ Change ☐ Addition

TITLE SD
NAME MENES, NURELLA
STREET ADDRESS 1923 S.W. 107TH AVE. UNIT 108
CITY- ST- ZIP MIAMI FL 33165

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY- ST- ZIP

☐ Change ☐ Addition

TITLE VD
NAME ROTHSTEIN, ADRIAN C
STREET ADDRESS AVE. CORRIENTES 1186, 9TH FL #B
CITY- ST- ZIP BUENOS AIRES, ARGENTINA

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY- ST- ZIP

☐ Change ☐ Addition

TITLE VD
NAME DINER, FABIAN G
STREET ADDRESS AZVE. CORRIENTES 1186, 9TH FL #B
CITY- ST- ZIP BUENOS AIRES, ARGENTINA

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY- ST- ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY- ST- ZIP

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April-05-95

(305) 594-1880