

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 31 AM 11:18

DOCUMENT # P94000081552 (9)

1. Corporation Name

QUETZAL DISTRIBUTORS INC.

Principal Place of Business

7432 NW 8 ST
MIAMI FL 33126

Mailing Address

7432 NW 8 ST
MIAMI FL 33126

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/07/1994

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. # etc.

2a. Mailing Address

26

Suite, Apt. # etc.

4. FEI Number

#65-0732459

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

City & State

23

Zip

Country

City & State

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CRUZ, ALEJANDRINA G
780 NW LEJEUNE RD
SUITE 427
MIAMI FL 33126

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 of Agent or Registered Agent (if not a corporation)

Signature of Registered Agent (signature required when not a corporation)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

D

NAME

GUTIERREZ, JOSE M

STREET ADDRESS

7432 NW 8 ST

CITY, ST, ZIP

MIAMI FL 33126

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE

D

NAME

MASER, ROBERTO J

STREET ADDRESS

7432 NW 8 ST

CITY, ST, ZIP

MIAMI FL 33126

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE

D

NAME

BOTRAN, JUAN S

STREET ADDRESS

7432 NW 8 ST

CITY, ST, ZIP

MIAMI FL 33126

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE

D

NAME

JARABA, JUAN S

STREET ADDRESS

7432 NW 8 ST

CITY, ST, ZIP

MIAMI FL 33126

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE

D

NAME

TORREBIARTE, JOSE C

STREET ADDRESS

7432 NW 8 ST

CITY, ST, ZIP

MIAMI FL 33126

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE

D

NAME

FERNANDEZ DE CASTRO, JUAN J

STREET ADDRESS

7432 NW 8 ST

CITY, ST, ZIP

MIAMI FL 33126

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY, ST, ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information included 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 in the 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 owner or officer 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOSE M. GUTIERREZ, DIRECTOR

3/28/95 (305) 261-7575
Date Signature